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JAN. 29 1991 -

URBAN/MUNICIPAL

AGENDA | MINUTES OF
THE CONCIL OF THE
CORPORATION OF THE
CITY OF HAMILTON



URBAN MUNICIPAL

JAN 29 1991

GOVERNMENT DOCUMENTS

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095



K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

CA4 ON HBL A05
URBAN/MUNICIPAL
A31
1991

**MEETING OF THE COUNCIL
OF THE CORPORATION OF THE CITY OF HAMILTON**

**Tuesday, January 29th, 1991
7:30 o'clock p.m.
Council Chambers, City Hall**

AGENDA

1. Opening Prayer

Rev. Father David Wilhelm
Cathedral Christ the King
714 King Street West

2. Certificates of Appreciation

Silver Fox Basketball Tournament

3. Proclamations

- | | | |
|-----|--------------------------------|-----------------------|
| (a) | Heart and Stroke Month | February, 1991 |
| (b) | White Cane Week | February 3 to 9, 1991 |
| (c) | Chocolate Sunday Day | February 10, 1991 |
| (d) | International Development Week | February 3 to 9, 1991 |

4. Minutes

- a) December 11, 1990
- b) December 21, 1990 (special meeting)
- c) January 14, 1991 (special meeting)

5. Petitions and Correspondence

6. Reports of the Standing Committees

- (a) Transport and Environment Committee
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (h) Finance and Administration Committee

7. Notices of Motion for Next Meeting

8. First Reading of the Bills

9. Second Reading of the Bills - Committee of the Whole

10. Third Reading of the Bills

11. Question Period

12. Adjournment

MINUTES

MEETING OF HAMILTON CITY COUNCIL

Tuesday, December 11, 1990

7:30 o'clock p.m.

Council Chamber

City Hall

The Council met.

PRESENT:

Robert M. Morrow, Mayor

Aldermen T. Cooke, M. Kiss, V. Agro, W. McCulloch, B. Hinkley,

D. Drury, G. Copps, D. Wilson, D. Agostino, F. Lombardo,

V. Formosi, T. Jackson, H. Merling, J. Gallagher, T. Murray,

D. Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

Reverend George Horton, King Street Baptist Church led the Council in prayer.

* * * * *

The following civic award presentation was made:

Mr. Mark Hebert and Mr. Gordon McLean for winning the Ontario Provincial Junior Ten Pin Bowling Championships.

* * * * *

The Minutes of the meeting held November 27, 1990 were taken as read and approved.

* * * * *

The following correspondence was received and dealt with as noted:

1. Letter dated 1990 November 22 from the Town of Vaughan respecting the Town of Vaughan petitioning the Ontario Government to conduct a review of the Ontario Municipal Board's role and operation.

**Referred to the Planning
and Development Committee.**

2. Letter dated 1990 November 27 from the Town of Vaughan respecting the Ontario Government Housing Policy.

**Referred to the Planning and Development
Committee.**

3. Letter dated 1990 November 28 from the Town of Vaughan respecting property taxes.

**Referred to the Finance and Administration
Committee.**

4. Letter dated 1990 November 23 from the Corporation of the City of Cambridge respecting a resolution regarding Public Libraries User Rate.

**Referred to the Finance and Administration
Committee.**

5. Letter dated 1990 November 30, from K. E. Avery, City Clerk, advising of objections received to By-law Number 90-286.

Received - No Action.

6. Letter dated 1990 November 30, from K. E. Avery, City Clerk, advising of objections received to By-law Number 90-283.

Received - No Action.

7. Application dated 1990 November 26 from Ivan Zupancic, 20 Alder Court, Stoney Creek, Ontario for a modification to the "HH" (Restricted Community Shopping and Commercial, etc.) District for property located at 298 Grays Road, Hamilton.

Received.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Hinkley

RESOLVED: That Rule No. 8 of Procedural By-law No. 82-208 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the holding of a special meeting of City Council to receive a report regarding the National Hockey League Bid.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Copps, Wilson, Formosi, Jackson, Gallagher, Murray, Ross. -13.

NAYS: 0. - CARRIED.

It was moved by Alderman Ross and seconded by Alderman Hinkley

RESOLVED: That the Mayor be requested to call a special meeting of City Council immediately following the December 21, 1990 meeting of the H.E.C.F.I. Board of Directors for the purpose of receiving a Report from H.E.C.F.I. with regards to the National Hockey League Franchise Bid.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -17.

NAYS: 0. - CARRIED.

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, the Licensing Committee and the Report of His Worship Mayor Morrow, be considered in the Committee of the Whole with Alderman Hinkley in the chair.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -17.

NAYS: 0. - CARRIED.

TRANSPORT AND ENVIRONMENT COMMITTEE - SEVENTEENTH REPORT.

* * * * *

TRANSPORT AND ENVIRONMENT COMMITTEE - EIGHTEENTH REPORT.

Section 1: Re: Awarding of a Contract for the construction of the New
Traffic Operations Centre - Upper Ottawa Street.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, McCulloch, Hinkley, Drury, Copps,
Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Ross - 13.

NAYS: Alderman Kiss. - 1.

CARRIED.

* * * * *

PARKS AND RECREATION COMMITTEE - TWENTY-SECOND REPORT

* * * * *

PLANNING AND DEVELOPMENT COMMITTEE - TWENTY-SECOND REPORT

Section 1: Re: Issuance of Demolition Permits

It was moved by Alderman Lombardo and seconded by Alderman Formosi

RESOLVED: That Section 1 of the Twenty-Second Report of the Planning and
Development Committee be amended by deleting sub-section (f)
"105 Aberdeen Avenue".

CARRIED.

* * * * *

LICENSING COMMITTEE - EIGHTH REPORT

* * * * *

THE REPORT OF HIS WORSHIP MAYOR MORROW - FIFTH REPORT

* * * * *

FINANCE & ADMINISTRATION COMMITTEE - TWENTY-SEVENTH REPORT

Section 12: Re: Designation - Law Department

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross - 15.

NAYS: Alderman Hinkley. - 1.

CARRIED.

* * * * *

Section 15: Re: Establishment of English Language Sub-Committee

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Copps, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross - 14.

NAYS: Aldermen Drury, Wilson, Merling. - 3.

CARRIED.

* * * * *

Section 27: Re: Composition - Hamilton Harbour Commission

It was moved by Alderman Ross and seconded by Alderman Cooke

RESOLVED: That Sub-section (c) of Section 27 of the Twenty-Seventh Report of the Finance and Administration Committee be amended by adding the words "within three months" immediately after the words "at their convenience" in the third sentence.

CARRIED.

* * * * *

Section 30: Re: Settlement of Claim - City of Hamilton -ats- Andrea Horvath

Alderman Wilson declared personal interest in, took no part in the debate and refrained from voting on this matter. The individual involved was an employee of Alderman Wilson's at the time of the accident in question.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Ross

RESOLVED: That Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a matter concerning the use of the Coat of Arms of the Regional Municipality of Hamilton-Wentworth, The Board of Education for the City of Hamilton, and The Hamilton-Wentworth Roman Catholic Separate School on the 1991 Taxation Notification/Billings.
CARRIED.

It was moved by Alderman Cooke and seconded by Alderman Ross

RESOLVED: That the following be added to the Twenty-Seventh Report of the Finance and Administration Committee as section 33:

"33. That the Regional Municipality of Hamilton-Wentworth, The Board of Education for the City of Hamilton, and The Hamilton-Wentworth Roman Catholic Separate School Board be requested to grant permission to the City of Hamilton to use their Coat of Arms on the City's 1991 Taxation Notification/Billings."

CARRIED.

It was moved by Alderman Drury seconded by Alderman Ross

RESOLVED: That Rule No. 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a matter concerning Class "C" Livery Vehicles. **CARRIED.**

It was moved by Alderman Drury and seconded by Alderman Ross

RESOLVED: That the following be added to the Twenty-Seventh Report of the Finance and Administration Committee as Sections 34 and 35:

- "34. (a) That the term for which Class "C" Livery Vehicle Licences are issued covering 1991 be limited to the period from January 1, 1991 to June 28, 1991, in contemplation of eliminating this class of licence.
- b) That the 1991 Licence Fee respecting Class "C" Livery Vehicle Licences be reduced to reflect the reduced term of the licence.
- c) That a subcommittee of the Finance and Administration Committee, composed of three members of City Council, be requested to hold a Public Meeting early in 1991 to receive input from the local School Boards, Taxicab Brokers, Owners and Drivers, Livery Vehicle Drivers and members of the general public on the elimination of the Class "C" Livery Vehicles.
- d) That the Licence Division be authorized to send special notice, along with the 1991 Notice to Renew Licence, to all Livery Vehicle Owners of City Council's intention to eliminate this class of licence.
- e) That the City Solicitor be authorized and directed to prepare a by-law to amend By-law 89-249 (Taxicabs and Livery Vehicles) to reflect the foregoing for submission to City Council concurrently with the recommendations.

35. That leave be granted to introduce the following Bill:

Bill H-121: A By-law to Amend By-law No. 89-249 Respecting Taxi-Cabs and Livery Vehicles"

Alderman V. Formosi declared personal interest in, took no part in the debate and refrained from voting on section 34 and 35. Alderman Formosi is an employee of the Board of Education who uses the services of Livery Vehicles.

It was moved by Alderman Gallagher and seconded by Alderman Merling

RESOLVED: That the resolution respecting Class "C" Livery Vehicle Licences be referred to the Taxi Cab Advisory Sub-Committee of the Finance and Administration Committee. LOST.

Recorded Vote on Section 34 and 35.

YEAS: Mayor Morrow, Alderman Cooke, Drury, Lombardo, Murray, Ross. - 6.

NAYS: Aldermen Kiss, Agro, McCulloch, Hinkley, Copps, Wilson, Agostino, Jackson, Merling, Gallagher. - 10. LOST.

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That Alderman D. Drury be appointed Acting Mayor for the month of January, 1991. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, the Licensing Committee, the Report of His Worship Mayor Morrow, and resolutions, be adopted.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray, Ross. -16.

NAYS: 0. - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills be now read a first time:

A-146, A-147, A-148.

B-106.

C-170, C-171, C-172, C-173, C-174, C-175, C-176, C-177, C-178, C-179.

H-117, H-118, H-119, H-120.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray, Ross. -16.

NAYS: 0. - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That Council move into Committee of the Whole to consider the following Bills, with Alderman Hinkley in the chair.

A-146, A-147, A-148.

B-106.

C-170, C-171, C-172, C-173, C-174, C-175, C-176, C-177, C-178, C-179.

H-117, H-118, H-119, H-120.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray, Ross. -16.

NAYS: 0. - CARRIED.

Consideration of the Bills (second reading).

Re: Bill C-177: Re: Official Plan Amendment No. 96

It was moved by Alderman Lombardo and seconded by Alderman Drury

RESOLVED: That Schedule 1 of Bill C-177, respecting Official Plan Amendment No. 96 be amended by deleting the words "Residential to Commercial" in the second paragraph in the Section entitled ACTUAL CHANGE and substituting in lieu thereof the words "Major Institutional to Residential".

CARRIED.

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the following Bills, be adopted. -

A-146, A-147, A-148.

B-106.

C-170, C-171, C-172, C-173, C-174, C-175, C-176, C-177 as amended,
C-178, C-179.

H-117, H-118, H-119, H-120.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Hinkley, Drury,
Copp, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray,
Ross. -15.

NAYS: 0. - CARRIED.

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills, be now read a third time, signed, sealed and enrolled as By-laws

A-146, A-147, A-148.

B-106.

C-170, C-171, C-172, C-173, C-174, C-175, C-176, C-177 as amended,
C-178, C-179.

H-117, H-118, H-119, H-120.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Hinkley, Drury,
Copp, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Murray,
Ross. -15.

NAYS: 0. - CARRIED.

City Council then adjourned at 9:05 o'clock p.m.

Special Meeting of City Council
December 21, 1990
3:30 o'clock p.m.
Council Chambers

The Council met.

Present: Mayor R. M. Morrow,
Aldermen T. Cooke, M. Kiss, V. Agro, D. Drury, G. Copps,
D. Wilson, D. Agostino, F. Lombardo, V. Formosi, T. Jackson,
H. Merling, J. Gallagher, T. Murray, D. Ross.

Absent: Alderman W. McCulloch - civic business
Alderman B. Hinkley - civic business

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

It was moved by Alderman Murray and seconded by Alderman Ross

Resolved: That Rule No. 8 of Procedural By-law 82-208 be invoked for this meeting
of City Council in order to permit consideration of a resolution respecting
the LAX Property.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson,
Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray,
Ross. 15.

NAYS: 0.

CARRIED.

It was moved by Alderman Murray and seconded by Alderman Ross

- Resolved: (a) That the "Agreement by Owner to Accept Compensation", executed by Samuel and Sheridan Lax on December 20, 1990, whereby the owner agreed to accept the amount of \$2,800,000.00 exclusive of costs pursuant to Section 34 of The Expropriations Act as full and final settlement of the City's expropriation of the property known as Parts 1, 2, 3, 4, 5 and 6, Plan RC-H-234, be approved.
- (b) That the balance of the settlement cost relating to the Lax Expropriation and the Agreement by the owner to accept compensation for Parts 1, 2, 3, 4, 5 and 6, Plan RC-H-234, Instrument No. 280084 C.D., in the amount of \$1,900,000 (\$2,800,000 minus the amount previously paid of \$900,000) plus costs upon finalizing this agreement, be financed from the Reserve for Property Purchases.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. 15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Murray and seconded by Alderman Ross

- Resolved: That City Council be extremely selective when considering future land purchases, exclusive of park lands, to avoid unnecessary debenture charges since the Reserve for Property Purchases used to finance such purchases will be depleted to almost zero after payment of the Lax Expropriation Settlement.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. 15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

Resolved: That Council move into Committee of the Whole to consider the Report of the Nominating Committee with Mayor Morrow in the chair.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. 15.

NAYS: 0. CARRIED.

* * * * *

REPORT OF THE NOMINATING COMMITTEE - SEVENTH REPORT

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

Resolved: That the Report of the Committee of the Whole on the Report of the Nominating Committee, be adopted.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. 15.

NAYS: 0. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

Resolved: That Bill H-121 be now read a first time.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. 15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

Resolved: That Council move into Committee of the Whole to consider Bill H-121, with Mayor Morrow in the chair.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. 15.

NAYS: 0.

CARRIED.

* * * * *

Consideration of the Bills (second reading)

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

Resolved: That the Report of the Committee of the Whole (second reading) on Bill H-121, be adopted.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. 15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

Resolved: That Bill H-121, be now read a third time, signed, sealed and enrolled as a By-law.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. 15.

NAYS: 0.

CARRIED.

* * * * *

City Council then adjourned at 3:55 o'clock p.m.

* * * * *

1991 January 14

Special Meeting of City Council

January 14, 1991

12:10 o'clock p.m.

Council Chambers

The Council met.

Present: Mayor R. M. Morrow,
Aldermen T. Cooke, M. Kiss, V. Agro, W. McCulloch,
B. Hinkley, G. Copps, D. Wilson, D. Agostino, V. Formosi,
T. Jackson, H. Merling, T. Murray, D. Ross.

Absent: Alderman F. Lombardo - vacation
Alderman D. Drury - due to insufficient notice
Alderman J. Gallagher - civic business

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

This special meeting was called to consider a Report from the Parks and Recreation Committee respecting the Red Hill Recreation and Open Space Master Plan and there being no report forthcoming from the Parks and Recreation Committee the meeting then adjourned at 12:15 o'clock p.m.

* * * * *

CORRESPONDENCE

1. Resolution dated January 21, 1991 from James W. Orme, 25 Hughson Street South, Hamilton, Ontario respecting Canadian Solidarity.

Recommendation: **Be Referred to the Finance and
Administration Committee**

2. Resolution from The Corporation of the Town of Tecumseh regarding Abortion.

Recommendation: **Be Referred to Regional Council
and the Finance and
Administration Committee**

3. Letter dated January 21, 1991 from the Hamilton and District Labour Council C.L.C. respecting the following:

- (a) Resolution respecting the conveyance of the Red Hill Creek Valley Lands to the Hamilton Regional Conservation Authority and funding to improve and clean up the Red Hill Valley.

Recommendation: **Be Referred to the Parks and
Recreation Committee**

- (b) Resolution respecting the Persian Gulf Crisis.

Recommendation: **Be Referred to the Finance and
Administration Committee**

- (c) A request for the Council of the Corporation of the City of Hamilton to debate at its meeting on January 29, 1991, the appropriateness of Alderman Murray's remarks respecting the Persian Gulf Crisis.

4. Resolution dated December 11, 1990 from the Corporation of the City of Windsor respecting the Canadian Broadcasting Corporation.

Recommendation: **Be Referred to the Finance and
Administration Committee**

5. Resolution dated December 7, 1990 from the City of Waterloo requesting the Provincial Government to pass legislation enabling municipalities to pass and enforce Tree By-laws.

Recommendation: **Be Referred to the Transport
and Environment Committee**

6. Resolution dated January 11, 1991 from the City of Stoney Creek respecting the Red Hill Creek Expressway Project.

Recommendation:

**Be Referred to the Transport
and Environment Committee**

7. Application dated December 17, 1990 from Josip Kozar, 1605 Main Street East, Hamilton, Ontario for a modification to the established "H" (Community Shopping and Commercial, etc.) District to expand the existing residential care facility from 15 to 30 residents for 1605 Main Street East, Hamilton, Ontario.

Recommendation:

Be Received

8. Application dated December 17, 1990 from St. Elizabeth Home Society (Hamilton, Ontario), 391 Rymal Road West, Hamilton, Ontario for a change in zoning from "AA" (Agriculture) District to "DE" (Low Density Multiple Dwelling) District, modified for 387 Rymal Road West, Hamilton, Ontario.

Recommendation:

Be Received

9. Application dated December 17, 1990 from S. Wise Construction Ltd, 189 Ottawa Street North, Hamilton, Ontario, for a change in zoning from "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District to "R-4" (Small Lot Single-Family Detached) District for land south of Landron Avenue between Upper Kenilworth Avenue and Lockheed Drive, Hamilton, Ontario.

Recommendation:

Be Received

10. Application dated December 21, 1990 from Ferrell Builders' Supply Limited, 1549 Rymal Road East, Hamilton, Ontario and Adorn Investments Limited, 115 Highway No. 8, Stoney Creek, Ontario for a change in zoning from "R-2" (Urban Protected Residential - One and Two Family, Townhouses, etc.) District & "H" (Community Shopping and Commercial, etc.) District to "R-4" (Small Lot Single Family Detached) District for 115 and 109 Highway No. 8, Hamilton, Ontario.

Recommendation:

Be Received

11. Application dated January 3, 1991 from Franco and Angela Fontana, 832 West 5th Street, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for 852 West 5th Street (Rear Part), Hamilton, Ontario.

Recommendation:

Be Received

12. Application dated January 4, 1991 from Rymal Square Developments Inc., c/o 242 Main Street East, Hamilton, Ontario for a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District for land in the area north of Rymal Road East and east of the Hydro Right-of-way.

Recommendation: **Be Received**

13. Application dated January 10, 1991 from Gino Filice, in Trust, 28 Nellida Crescent, R.R. #1, Ancaster, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for 987 Upper Paradise Road, Hamilton, Ontario.

Recommendation: **Be Received**

14. Application dated January 18, 1991 from Arthur J. Boiago, 88 Elgar Avenue, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District for property at No. 1285 Upper Gage Avenue, Hamilton, Ontario.

Recommendation: **Be Received**

15. Application dated January 16, 1991 from 789149 Ontario Inc. (Mrs. Karen Murphy, 132 Young Street, Hamilton, Ontario) for a modification to the "E-3" (High Density Multiple Dwellings) District for 126 and 128 Young Street, Hamilton, Ontario.

Recommendation: **Be Received**

16. Letter dated January 7th, 1991 from K. E. Avery, City Clerk respecting objections to By-law No. 90-329 regarding property at 31, 33 and 35 Aikman Avenue, Hamilton, Ontario. (previously distributed)

Recommendation: **No Action**

17. Letter dated January 7th, 1991 from K. E. Avery, City Clerk respecting objections to By-law No. 90-330 regarding property at the rear of 115 and 125 Centennial Parkway North, Hamilton, Ontario. (previously distributed)

Recommendation: **No Action**

1.

TO: The Mayor and Members of Council
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

FROM: James W. Orme
Suite 110
25 Hughson Street South
Hamilton, Ontario
L8N 2A5
(416) 522-3813

DATE: January 21, 1991

WHEREAS Canada is an independent Country. We have our own flag, National Anthem, Constitution and Canadian Charter of Rights and Freedoms.

WHEREAS the United Nations, of which Canada is a Charter member, has passed concise resolutions regarding the Gulf crisis.

WHEREAS Canada is at War, and it is not realistic that We will suddenly withdraw.

NOW THEREFORE BE IT RESOLVED that this council encourages a sense of solidarity with our women and men in the Gulf by encouraging all Canadians to wear or display a Canadian Maple Leaf.

2.

Reeve - Préfet
ED RENAUD

The Municipal Corporation

Councillors - Conseillers

TOM BURTON
LOUIS REAUME



L. A. LESSARD, A.M.C.T., C.M.O.

917 LESPERANCE RD., TECUMSEH, ONT. N8N 1W9
(519) 735-2184
FAX (519) 735-6712

RECEIVED

JAN 22 1991

To all Municipalities in the Province of Ontario

CITY CLERKS

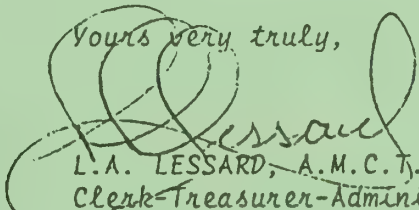
Dear Sir/Madam;

Please be advised that the Council of the Town of Tecumseh has at its meeting of January 8th, 1991, passed a Resolution which you will find copied on the reverse. We would appreciate your submitting this Resolution to your Council for their information and consideration.

If your Council sees fit to endorse this Resolution, we would appreciate your advising your local M.P.P.'S, and the Premier of Ontario.

We would also appreciate receiving a copy of the Resolution passed by your Council in this regard.

Thanking you for your consideration, I remain

Yours very truly,

L.A. LESSARD, A.M.C.T.,
Clerk-Treasurer-Administrator

LAL:dm
Attach.

RESOLUTION

It was moved and seconded that:

WHEREAS the Provincial government plans to provide easier access to abortion by establishing freestanding abortion clinics and;

WHEREAS the government intends to speed up the licensing of freestanding abortion clinics, fully funding them and actively recruiting and training more doctors to provide abortion services;

WHEREAS the Council of the Municipal Corporation of the Town of Tecumseh has gone on record in its opposition to abortion;

THEREFORE be it resolved that the Council of the Town of Tecumseh herein register its strong opposition to any change in legislation which would allow the use of public funds in the promotion or performance of abortions.

AND THEREFORE be it resolved that the Town of Tecumseh circulate this resolution to all municipalities in the Province of Ontario, along with the premier of Ontario and all the members of Parliament for the Province of Ontario asking for support of this resolution.

"Carried"



HAMILTON and DISTRICT LABOUR COUNCIL C.L.C.

1025 Barton Street East, Hamilton, Ontario L8L 3E3 • 547-2944

President Bryan Adamczyk

Secretary George Irvine

January 21, 1991

Keith Avery
City Clerk
Hamilton City Hall
71 Main Street West
Hamilton Ontario
L8N 3T4

Dear Mr. Avery:

Enclosed please find a copy of three resolutions that were passed unanimously by the delegates who were in attendance at the last meeting of the Hamilton and District Labour Council held on Thursday, January 17, 1991.

I respectfully request that these resolutions be brought to the attention of City Council at its next regularly scheduled meeting.

Yours truly,

Bryan Adamczyk
per [signature]

Bryan Adamczyk
President

BA/pjs
Encls.

Cityclk.res

opeiu-343

EXECUTIVE RECOMMENDATIONS:

1. RED HILL VALLEY:

WHEREAS Provincial funding for the N/S freeway has been stopped and

WHEREAS the Red Hill Valley is the largest greenbelt area in the east end of Hamilton-Wentworth and

WHEREAS this area should be saved and improved for the present population and for future generations to enjoy.

THEREFORE BE IT RESOLVED that the City of Hamilton turn over all of the Red Hill Valley land to the Hamilton Regional Conservation Authority and

BE IT FURTHER RESOLVED that the Provincial Government be approached to provide at least a \$10M fund to improve and clean up the Red Hill Valley, including bicycle paths, walk and nature trails to hook up with the Bruce Trail.

2. That this Council enclose this resolution:

WHEREAS the war in the Gulf will destabilize the Middle East for years to come and

WHEREAS sanctions were not given time to work and

WHEREAS the channels of peaceful diplomacy and negotiations are the only methods of obtaining real peace.

BE IT RESOLVED

- (a) that the Hamilton and District Labour Council call for the immediate withdrawal of Iraq from Kuwait, followed by an International Arbitration of Grievances.
- (b) the immediate withdraw of Canadian forces from the region and call upon Canadian government to urge the U.N. the withdrawal of foreign troops from the area.
- (c) no U.S. or Canadian bases in the Middle East
- (d) monies to be used to combat the National Debt, unemployment, environment, poverty and other social needs and not war for the protection of oil profits.
- (e) an independent foreign policy for Canadians and to its' role of International Peacekeeper
- (f) a Middle East peace conference under the auspices of the U.N., to address all regional disputes in the Middle East and Occupied Territories.

3. The Hamilton and District Labour Council is appalled by Alderman Tom Murray's remarks on January 14, 1991 ("we should just nuke the buggers") as his response to the Persian Gulf crisis.

These remarks which alderman Murray now says were made in jest, are uncalled for and extremely inappropriate when thousands of lives may be affected by war. We call on Hamilton City Council to properly debate this issue at the Council meeting on January 29, 1991.

The Hamilton and District Labour Council also condemns any personal threats made against Alderman Murray and his family because of his inappropriate remarks as such threats against Alderman Murray and his family have no place in a democratic society, and take away from the issue of war in the Persian Gulf.

4.

THE CORPORATION OF THE
CITY OF WINDSOR

THOMAS W. LYND, M.A., A.M.C.T.
CITY CLERK



OFFICE OF THE CLERK

PHONE: (519) 255-6212
255-6215

FAX: (519) 255-6868

IN REPLY, PLEASE REFER
TO OUR FILE No. GF/90 n1 38

December 11, 1990

TO ALL ONTARIO CITIES:

The following resolution was adopted by Council at its meeting held on December 10, 1990:

"1715/90 WHEREAS the Canadian Broadcasting Corporation television station in Windsor (CBET-TV9) is the only station located in the Windsor-Essex area, a region otherwise dominated by U.S. broadcast media, and the station therefore provides a vital and irreplaceable service for the population of the area; and

 WHEREAS the loss of a complete local newscast and other local Canadian content deprives Windsor of a view of itself as a part of Canada; and

 WHEREAS relying on the national and regional broadcasts emanating from Toronto, even if they carry some Windsor area items from time to time from a Windsor bureau, not only distorts the character of our region but of Canada generally;

 THEREFORE BE IT RESOLVED that the Federal Government BE REQUESTED to take all necessary measures to preserve local CBC television broadcasting in Windsor and in other areas deprived of such service by Federal Government cutbacks and by the decisions of CBC management; and further, a copy of this resolution BE CIRCULATED to all other cities in Ontario, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities and local members of Parliament for support."

Your support of Council's resolution and interventions to the Federal Government and CBC officials will be appreciated.

Yours very truly,

City Clerk
TL/jr

RECEIVED

DEC 17 1990

December 7, 1990

CITY CLERKS



TO MUNICIPALITIES IN ONTARIO WITH
OVER 50,000 POPULATION

Subject: Off-Street Trees

This is to advise that the Council of the Corporation of the City of Waterloo at a meeting held on December 3, 1990 approved the following resolution:

"WHEREAS the Corporation of the City of Waterloo is an Environment First Community;

AND WHEREAS the City of Waterloo is concerned with the protection of trees within the Corporate City limits;

AND WHEREAS the Province of Ontario has not provided the local Municipalities with sufficient authority to prohibit, restrict and regulate the destruction/removal of trees regardless of property size on private lands;

AND WHEREAS the Trees Act and the Waterloo Regional Tree Cutting By-law and other existing legislation fail to address the issue of tree planting, care, maintenance and management on private property;


BE IT RESOLVED:

1. That the Corporation of the City of Waterloo make a request to the Province of Ontario to pass legislation enabling the Corporation of the City of Waterloo and other Municipalities to pass and enforce tree by-laws to address the issue of tree planting, care, maintenance and management on private property.
2. That the Corporation of the City of Waterloo circulate this resolution to all Municipalities over 50,000 population within the Province of Ontario, and all municipalities in the Regional Municipality of Waterloo."

...2

In the event you approve and support our resolution would you advise your local M.P.P., the Association of Municipalities of Ontario, the Ministry of Natural Resources and the City of Waterloo.

Yours very truly,



L.J. Ayers,
Deputy Clerk

LJA/jl



The City of Stoney Creek

6.

January 11, 1991

Keith Avery, City Clerk
City of Hamilton
71 Main Street West
Hamilton ON L8P 1H4

Re: Red Hill Creek Expressway

Council, at its meeting held Tuesday, January 8, 1991, adopted the enclosed Resolution No. 1-4-91, expressing its concern over the recent action taken by the Province on the Red Hill Creek Expressway project.

Mr. Rae and his government are urged to carefully reconsider all the facets of the decision, the consequences of which will adversely affect so many of their constituents in the Hamilton-Wentworth Region.

A large, stylized handwritten signature in black ink, likely belonging to J. A. Brezina.

J. A. Brezina, AMCT
City Clerk

Jh

Enclosure

A

THE CORPORATION OF THE CITY OF STONEY CREEK

RESOLUTION NO.

1 - 4

SESSION

January 8, 1991

MOVED BY

SECONDED BY

WHEREAS the Council of the City of Stoney Creek is gravely concerned over the reversal on the part of the Provincial Government in respect of the Red Hill Creek Expressway project to which the Province had given a firm commitment to the Regional Municipality of Hamilton-Wentworth after twenty years of study and debate, and

WHEREAS The Region of Hamilton-Wentworth and its citizens have already spent millions of dollars on the project in good faith, and

WHEREAS the project has been the subject of extensive public input, a Consolidated Environmental Assessment Board hearing, and an Ontario Municipal Board hearing, in addition to being reviewed and upheld by the Provincial Cabinet and a Judicial Review, and

WHEREAS this Council wishes to fully support the Regional Municipality of Hamilton-Wentworth in conveying its concern over the tragic position reversal of the Provincial Government;

NOW, THEREFORE, BE IT RESOLVED

The Council of the City of Stoney Creek supports the Council of the Regional Municipality of Hamilton-Wentworth in its condemnation of the undemocratic, unilateral decision made by the Provincial Government to withdraw any further funding of the Red Hill Creek Expressway project.

Council considers this action to be a severe breach of trust and one that will cause irreparable damage to the economy and to the people of this Region.

The Provincial Government is hereby urged to reconsider its recent decision on the Expressway project, to carefully assess all relative issues, and to reinstate funding for the Red Hill Creek Expressway.

The Clerk is hereby directed to forward copies of this resolution to the Premier of Ontario, Hon. Bob Rae; the Minister of the Environment, the Hon. Ruth A. Grier; the Minister of Transportation, the Hon. Ed Philip; the Leader of the Official Opposition, Robert Nixon; the Leader of the Progressive Conservative Party, Michael Harris; the six local M.L.A.s; the Region of Hamilton-Wentworth; and the area municipalities within the Hamilton-Wentworth Region.

Robert Hodgson
DEPUTY MAYOR

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **FIRST** Report for 1991 and respectfully recommends:

1. (a) That the following City lands be incorporated into the various streets:

Nash Road	Part 13, 62R-11253
Donn Avenue	Parts 8 and 12, Plan 62R-9499
Locheed Drive	Block 33, Plan 62M-461

- (b) That the By-laws to carry out the incorporation of the said lands into the foregoing streets be enacted by City Council.
 - (c) That the Commissioner of Engineering be authorized and directed to register the By-laws.

2. (a) That the following changes be made in the maximum charges per metre of frontage for Local Improvement construction:

<u>Maximum Charge per Metre of Frontage</u>			
	<u>Item</u>	<u>From</u>	<u>To</u>
(i)	Curb only	\$ 67.00	\$ 69.00
(ii)	Sidewalks Only	\$ 84.00	\$ 86.00
(iii)	Sidewalks and and Independent Curbs or Combined Sidewalks and Curbs	\$137.00	\$138.00
(iv)	Roadway Only	\$231.00	\$240.00
(v)	Alleys	\$ 90.00	\$ 92.00
(vi)	Roadway and Curbs Only (Industrial Subdivisions)	\$314.00	\$314.00

- (b) That the City Solicitor be authorized and directed to prepare the amendment to the Local Improvement By-law.

3.
 - (a) That the City's "Flat Rate Fee", concerning the costs to be applied to outstanding City of Hamilton municipal service costs along 0.3 metre reserves, be adjusted from the present rate of \$305.00 per metre frontage to \$325.00 per metre frontage for 1991.
 - (b) That the revised rate be applied to all costs recovered in 1991 along 0.3 metre reserves after the adoption of the revised rate.
 - (c) That the calculation of the Flat Rate Fee not include the cost of street trees, since the City's policy for the installation and payment of street trees has changed since the adoption of this policy.
 - (d) That Developers who are paying for costs along 0.3 metre reserves be required to pay the actual cost for street trees when the trees are actually installed by the City.
4.
 - (a) That the following City streets be closed from 9:30 a.m. to 2:30 p.m. on Wednesday, October 2, 1991, in order that Hollis Communications Inc. may hold a bicycle race:
 - (i) Aberdeen Avenue between Queen Street and Bay Street
 - (ii) Jackson Street between Bay Street and Caroline Street
 - (iii) Caroline Street between Jackson Street and Main Street
 - (iv) Bay Street between Aberdeen Avenue and Herkimer Street

during the pleasure of City Council provided:

- (b) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department Traffic Division.
- (c) That the applicant provide proof of \$2,000,000.00 public liability insurance, naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions, causes of actions, interests, claims, demands, costs, damages, expenses and loss.
- (d) That no property owner or resident within the barricaded area be denied access to their property upon request; however, no vehicular traffic will be permitted on the race course between 9:30 a.m. to 2:30 p.m. on the race day.
- (e) That all property owners and tenants along the closed portion of the route be notified of the bicycle race by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Engineering.

5.
 - (a) That the Bonnington Neighbourhood be designated as a Neighbourhood Watch Area.
 - (b) That the Neighbourhood Watch signs for the Bonnington Neighbourhood be erected in consultation with Alderman Murray and maintained by the City Traffic Department as long as this neighbourhood maintains an active Neighbourhood Watch Program as determined by the Regional Police Department.
 - (c) That the necessary funds be charged to Account No. 0345 0560 (Neighbourhood Watch Program).
6.
 - (a) That a school crossing guard be assigned to the intersection of Stone Church Road West and Juliebeth Drive during the morning and evening crossing periods only.
 - (b) That the necessary funding be incorporated for approval in the 1991 Budget.
7.
 - (a) That approval in principle be granted to narrow Glencarry Avenue to one lane, from King Street East to a point 94 feet northerly therefrom.
 - (b) That the Commissioner of Engineering be requested to advertise the proposed narrowing of Glencarry Avenue, north of King Street East, in accordance with Section 301 of the Municipal Act.
 - (c) That, subject to the approval of the narrowing of the road, the Traffic Department be instructed to report back with recommendations concerning one-way operation of the street and revisions to the parking regulations.

8. That the City Traffic By-law 89-72 be amended to provide the following:
- (a) That a "No Stopping", Wheelchair Loading Only, 7:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the west side of Chestnut Avenue commencing at a point 564 feet south of Barton Street and extending to a point 24 feet southerly therefrom.
 - (b) That the existing "No Left Turn, 11:00 a.m. to 6:00 p.m." regulation for northbound motorists on Hughson Street at the south branch of King Street, be removed.
 - (c) That the existing "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the west side of East 25th Street commencing at a point 109 feet south of Franklin Road and extending to a point 80 feet southerly therefrom, be relocated to the south side of Franklin Road commencing at a point 65 feet west of the west curb line of East 25th Street and extending to a point 80 feet westerly therefrom.
 - (d) That a "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the north side of Albright Road commencing at a point 370 feet west of the east curb line of Harrisford Street and extending to a point 40 feet westerly therefrom.
 - (e) That the existing "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the south side of Anson Avenue commencing at a point 574 feet west of Carson Drive and extending to a point 40 feet westerly therefrom be extended by 70 feet such that it is 110 feet in length.
 - (f)
 - (i) That the existing "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the west side of Edwina Place, commencing at a point 92 feet south of Berko Avenue and extending to a point 120 feet southerly therefrom, be shortened such that the school bus loading zone commences 132 feet south of Berko Avenue and extends to a point 40 feet southerly therefrom.
 - (ii) That the existing "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the south side of Berko Avenue commencing 82 feet east of Baroche Street and extending to a point 70 feet easterly therefrom, be relocated such that the school bus loading zone commences at a point 39 feet west of Edwina Place and extends to a point 120 feet westerly therefrom.

- (g) That the existing "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the north side of Sanatorium Road which commences at a point 198 feet west of West 33rd Street and extends to a point 45 feet westerly therefrom, be extended by 35 feet such that the school bus loading zone is 80 feet in length.
- (h) That, in conjunction with the existing "Alternate Side Parking" regulation, a "One Hour Parking Time Limit, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on both sides of East 34th Street between Munn Street and Crockett Street.
- (i)
 - (i) That the existing "Alternate Side Parking" regulation on Holly Avenue between Grenfell Street and McAnulty Boulevard be removed.
 - (ii) That a "No Parking" regulation be implemented on the east side of Holly Avenue between Grenfell Street and McAnulty Boulevard.
 - (iii) That the existing "Alternate Side Parking" regulation on Benson Avenue between Grenfell Street and McAnulty Boulevard be removed.
 - (iv) That a "No Parking" regulation be implemented on the west side of Benson Avenue between Grenfell Street and McAnulty Boulevard.
- (j) That an "Alternate Side Parking" regulation be implemented on East 27th Street between Mohawk Road and Seeley Avenue, such that parking is prohibited on the east side of the street during the months of December, January, February and March and from the 1st to the 15th of April, May, June, July, August, September, October and November; and on the west side of the street from the 16th to the last day of the month of April, May, June, July, August, September, October and November.
- (k) "That a "No Parking, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the west side of Pearson Drive commencing at a point 347 feet south of Mount Pleasant Drive and extending to a point 18 feet southerly therefrom.
- (l) That in combination with the existing "Alternate Side Parking" regulation, a "One Hour Parking Time Limit, 24 hours a day, 7 days a week" regulation be implemented on both sides of West Avenue North between Barton Street East and Robert Street.
- (m) That a "One Hour Parking Time Limit, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on the east side of East 5th Street between Brucedale Avenue and Fennell Avenue.

- (n) That stopping be prohibited on the east side of Ambrose Avenue from Greenhill Avenue to a point 169 feet northerly therefrom.
- (o)
 - (i) That a "Permit Parking" regulation be implemented on the south side of Colbourne Street between Severn Street and MacNab Street.
 - (ii) That the Director of Traffic Services be authorized to issue, upon request, one parking permit to each of the first six eligible applicants residing in a one, two or three family dwelling abutting the block.
- (p) That a three-way stop control be implemented at the intersection of Delmar Drive and Laurier Avenue.
- (q) That the northbound traffic on Archibald Street be required to stop for eastbound and westbound traffic on Hope Avenue.

9. That leave be granted to introduce the following Bills:

- Bill A-1** A By-law to Incorporate Part 13, Plan 62R-11253
 Into Nash Road
- Bill A-2** A By-law to Incorporate Parts 8 and 12,
 Plan 62R-9499 Into Donn Avenue
- Bill A-3** A By-law to Incorporate Block 33, Plan 62M-461
 Into Locheed Drive
- Bill A-4** A By-law to Amend By-law No. 89-72 to Regulate Traffic.
- Bill A-5** A By-law to Amend By-law No. 89-72 to Regulate Traffic.

Respectfully Submitted,

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

Tina Agnello, Secretary
December 17, 1990

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **SECOND** Report for 1991 and respectfully recommends:

1. That the Corporation of the City of Hamilton regrets the decision of Via Rail to move its Station from Hamilton, Dundas and Burlington to Aldershot and respectfully requests reconsideration of this matter.
2. That the Director of Public Works be delegated the authority to approve applications for on site garbage collection, pursuant to Section 11 of By-law 85-159 respecting Collectible Waste where the following conditions have been satisfied:
 - i. access for collection vehicles is adequate
 - ii. resources are available
 - iii. the standard agreement has been properly completed
 - iv. proof of the required insurance coverage is submitted.
3. That City Council enact the appropriate By-law for the construction of local improvements of concrete sidewalks on Upper Paradise Road between Stone Church Road and Lunner Avenue.
4. That a purchase order be issued to 3M Canada Inc., London, being the only tender received, for the supply and delivery of Reflective Sheet as and when required during 1991 by the Traffic Department, for an estimated cost of \$120 000, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from the Traffic Signs Materials Account No. 56154 75999.
5. (a) That the Director of Property be authorized to acquire vacant land known as Parts 16 and 17, 62R-11096, being part of 614 Stone Church Road East from Alan and Florrie McGuirl, which is required for roadway purposes (Acadia Drive) in the Butler Neighbourhood.

29/01/91

- i. The costs of the acquisition are to be charged to Account No. CH 58303 00107 (Reserve for Services through unsubdivided lands).
 - (b) That in the event the Director of Property is unsuccessful in negotiating the purchase of the required lands, the City Solicitor be authorized and directed to initiate expropriation proceedings, and, the Director of Property be authorized to retain an independent fee appraiser to prepare an appraisal of market value.
- 6.
 - (a) That a fee of \$20 00 be charged for retrieving lost items from catch basins.
 - (b) That this fee be adjusted annually, according to the actual costs incurred.
- 7.
 - (a) That the Chairman and other Committee Members be authorized to attend Canada's National Safety Conference to take place on May 12 to May 14, 1991 in Hamilton.
 - (b) That costs for attendance be allocated to Alderman Travel Account No. CH55201 10010 from the 1990 Operating Budget.
- 8.
 - (a) That the Chairman or his designate be authorized to attend the Ontario Good Roads Association Annual Conference February 24 to February 27, 1991 in Toronto.
 - (b) That costs for attendance be allocated to Alderman Travel Account No. CH55201 10010 from the 1990 Operating Budget.
- 9.
 - (a) That Hamilton Hydro's proposed 1991 Streetlight Construction Programme attached hereto as Schedule "A" be received;
 - (b) That the Finance and Administration Committee be requested to approve an expenditure of up to \$300 000 of the proposed \$411 800 1991 Streetlight Capital Construction Programme to allow for Hamilton Hydro's contract preparation and construction to commence prior to final budget approval.

10. (a) That the existing 1990 charges per metric tonne of overload be amended for 1991 as follows:

<u>Type of Vehicle</u>	<u>1990 Charge</u>	<u>% Increase</u>	<u>1991 Charge</u>
Tractor Trailer	\$121.00	5.0%	\$127.00
Single Unit Truck	\$202.00	5.0%	\$212.00

- (b) That the above fees be reviewed each year.

11. (a) That in accordance with By-law 89-72, that K's Transport Incorporated be given an Annual Overload Permit for the year 1991 for nine (9) tractor trailers for a total fee of \$11 773; and

- (b) That 11% or \$1 295 be credited to City Account No. 25827011 (Overload Permit Fees), and that 89% or \$10 478 be credited to Regional Account No. 46025 301502.

12. That the application of Mr. David Parr, owner of 2 Devonport Street, to retain the inadvertent encroachment consisting of steps and a landing measuring 4.8' x 13.0' be approved during the pleasure of Council provided:

- (a) That the owner enter an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all action, causes of action, interests, claims, demands, costs damages, expenses and loss.

- (b) That a first year fee of \$125 and subsequent annual fee of \$20 be set for this privilege.

- (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.

13. (a) That the proposed widening from 7.3 metres to 8.5 metres of Balmoral Avenue from Main Street East to King Street East be approved; and

- (b) That the City Solicitor be directed to prepare the alteration By-law.

29/01/91

14. (a) That the appropriate By-law for the closure and sale of alleys north/south between King Street East and King William Street, east of Walnut Street be forwarded to City Council for enactment on January 29, 1991.
- (b) That the Acting Commissioner of Engineering be authorized and directed to register the By-laws.
15. (a) That the Transport and Environment Committee recommend to City Council that the construction of an independent concrete sidewalk on the east side of Nash Road between Barton Street and a point 24 metres southerly be proceeded with at an estimated gross cost of \$3 200 as provided for in the 1990 portion of the 1990-1994 Capital Budget as Project No. 041-30000 - City's Share of Local Improvements;
- (b) That the Finance and Administration Committee be requested to recommend a source of funds for this Capital Project;
- (c) That the Acting Commissioner of Engineering be directed to prepare a survey plan and By-law to incorporate the required daylight triangle into road allowance;
- (d) That the Acting Commissioner of Engineering be authorized to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received.
16. That the Ministry of Environment be informed that the City of Hamilton has no objections to Hotz and Sons receiving a Certificate of Approval to operate, on behalf of the Region, its proposed facility located at 239 Lottridge Street in Hamilton, for purposes of providing a five-year term "Household Hazardous Waste Program" for the residents of the Region. Furthermore, it is also recommended that the Ministry of the Environment be advised that the City of Hamilton supports Ministry staff who are prepared to recommend that no hearings be held under the Environmental Assessment Board for this particular project.
17. (a) That the following City lands be incorporated into the various Streets:

Acadia Drive	Parts 2,5,8,11 and 29, Plan 62R-11096 & Part of Part 14, Plan 62R-11096.
--------------	---

- (b) That the By-law to carry out the incorporation of the said lands into the foregoing Street be enacted by Council.
 - (c) That the Commissioner of Engineering be authorized and directed to register the By-law.
18. (a) That the estimated City's share of services in Effort Gardens Subdivision (approved by City Council on June 26, 1990) be reduced by \$36 450, from \$230 478.83 to \$194 028.83, which represents a reduction in that portion of the work to be undertaken as a local improvement project.
- (b) That the Finance and Administration Committee recommend the source of funding in the amount of \$40 530, for road improvements on Ridge Street, to be carried out as a local improvement project.
19. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permit to each of the first seven applicants residing in the apartment building at No. 121 Charles Street.
20. That the City Traffic By-law 89-72 be amended to provide for the following:
- (a) That, in conjunction with the existing "Alternate Side Parking" regulation, a "One Hour Parking Time Limit, 8:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on both sides of West Avenue North between Evans Street and Cannon Street; and
 - (b) That an "Alternate Side Parking" regulation be implemented on Brucedale Avenue between Sherwood Rise and High Street such that parking is prohibited:
 - on the south side of the Street during the months of December, January, February and March and from the first to the 15th of April, May, June, July, August, September, October and November; and
 - on the north side of the Street from the 16th to the last day of April, May, June, July, August September, October and November; and
 - (c) That a "No Parking" regulation be implemented on the east side of Bourbon Court between Brigade Drive and the south end; and

29/01/91

- (d) That a "No Parking" corner clearance be implemented on the south side of Sanders Boulevard commencing at Cottrill Street and extending to a point 75 feet westerly therefrom; and
- (e) That eastbound traffic on the south leg of Oak Knoll Drive be required to stop for northbound and southbound traffic on Dalewood Crescent; and
- (f) That northbound traffic on Dalewood Crescent be required to stop for eastbound and westbound traffic on the north leg of Oak Knoll Drive; and
- (g) That three-way stop control be implemented at the intersection of Kenora Avenue and Delawana Drive; and

21. That leave be granted to introduce the following Bills:

- (a) Bill A-6 A By-law to Authorize construction and special assessment of Local Improvements under Section 12 of the Local Improvement Act of Concrete Sidewalks on Upper Paradise Road between Stone Church Road and Lunner Avenue.
- (b) Bill A-7 A By-law to Close and Sell portions of Alleys in Block Bounded by King William Street, King Street East, Walnut Street North, and Ferguson Avenue North, Parts 2 and 3, Plan 62R-10833.
- (c) Bill A-8 A By-law to Incorporate Parts 2,5,8,11,29 and 14 Plan 62R-11096 into Acadia Drive.
- (d) Bill A-9 A By-law to Amend By-law No. 89-72 to Regulate Traffic.
- (e) Bill A-10 A By-law to Amend By-law No. 89-72 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

Tina Agnello
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1991 January 21

SCHEDULE "A"

Proposed 1991 Streetlighting Capital Construction Program

- i. Roadway projects
 - Main Street West
 - Main Street East
 - Main Street at Kenilworth Avenue
 - Upper Ottawa Street at Mohawk Road
- ii. Allowance for Spot Improvements
- iii. Allowance for Miscellaneous Projects
- iv. Upper Ottawa Street
- v. Upper Wentworth Street
- vi. Clairmont Access
- vii. Miscellaneous Upgrades

29/01/91

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **FIRST** Report for 1991 and respectfully recommends:

1. (a) That Mike Wood be the recipient of the 1990 Hamilton Arts Award administered by the Arts Advisory Sub-Committee.
- (b) That the annual Hamilton Arts Award grant in the amount of \$500 be awarded to Mike Wood at a reception to be held during Arts Awareness Month - May 1991 and accordingly a press release will be prepared in the near future congratulating the recipient. Funds provided for in Account - CH5A100-20020 - Hamilton Arts Awards.
2. (a) That approval be given to the action taken by the Parks and Recreation Committee in authorizing the director of Culture and Recreation to co-ordinate with the Mayor and Chairman of the Parks and Recreation Committee, the hosting provisions of the Fit Trek delegations in Hamilton January 19-24, at a cost not to exceed \$6 000.
- (b) That the Finance and Administration Committee recommend the method of financing.

NOTE: For the information of the Members of City Council at the request of the Parks and Recreation Committee, discussions have been initiated with Economic Development regarding cost sharing the above noted expenses.

RESPECTFULLY SUBMITTED,

Lynn Dale,
Secretary

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

1990 December 18

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **SECOND** Report for 1991 and respectfully recommends:

1. (a) That the leasing of 107 Graham Street North to Alice Smith be approved. The tenancy is to commence on 1991 February 01 at a one time rental of \$375.00, due to cleaning and decorating required which has been agreed to be carried out by the tenant. Commencing 1991 March 01 the monthly rental will be \$575.00, including taxes of \$1 362.55.

NOTE: The property was purchased as part of an assembly for the proposed Crown Point East Park.

- (b) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.
2. That the City exercise its option to extend the existing food concession agreement at Globe Park with Ruth Stefan for an additional one year term (term to expire 1991 November 30), as provided in Item 8 of the **SIXTEENTH** Report for Parks and Recreation Committee, approved by City Council 1986 June 24.
3. (a) That the Pier 4 Park Redevelopment and Boat Launch Concept Plan, appended hereto as Schedules "A" and "B", be endorsed such that this concept plan may proceed to an open house meeting to receive public input to finalize the plan.
- (b) That the Public Works Department be authorized to pursue a cost sharing agreement with the Ministry of the Environment for the development of Pier 4 Park, as a portion of the previous Provincial commitment to provide funding for the development of Hamilton's Waterfront.

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- (c) That the Director of Property and the City Solicitor be authorized to amend the terms of lease agreements between the City of Hamilton and the Hamilton Bay Sailing Club, Macassa Bay Yacht Club and MacDonald Marine Services such that length of lease terms be increased from 1 year to 3 years and further, to relocate the Hamilton Bay Sailing Club site as per the Pier 4 Park Concept Plan, appended hereto as Schedules "A" and "B".
- (d) That in subsequent Waterfront Development planning, City staff be authorized to seek input from those sources which have a demonstrated positive interest in the development of Hamilton's Civic Waterfront lands. These sources shall include but not be limited to the following:
 - Citizens of Hamilton
 - Golden Horseshoe Outdoors Club
 - Great Lakes, Remedial Action Plan, Local Stakeholders
 - Hamilton Bay Sailing Club
 - Hamilton Boy Scouts
 - Hamilton Harbour Commission
 - Leander Boat Club
 - Macassa Bay Yacht Club
 - MacDonald's Marine Services

(NOTE: Full scale plans - Schedules "A" and "B" can be viewed in the office of the Waterfront Co-ordinator, Public Works Department)

- 4. (a) That the City endorse the efforts of the Hamilton Baseball Association (Hamilton Redbirds) to obtain an "AA" baseball franchise for the City of Hamilton, based on the findings contained in a staff report entitled "Double Vision" dated 1991 January 09.
- (b) That upon receiving notice from the Hamilton Redbirds on their efforts being successful, the Director of Public Works be authorized and directed to prepare the necessary terms of reference for a comprehensive study of site feasibility, economic benefits, cost and related facility/activity requirements.

NOTE: For the Information of the Members of City Council, the Parks and Recreation Committee has directed the Director of Public Works to prepare for submission to the Finance and Administration Committee a Capital Budget Submission for a Double "A" Baseball Stadium for consideration and inclusion in the 1992-93 portions of the 1991-95 Capital budget and further directed that the City endeavour to secure a lease arrangement with the Red Birds in order that the facility be self financing.

5. That the future site of the Recreation Centre to serve east Hamilton be located adjacent to the Lake Avenue Public School, subject to future funding approvals and a joint use agreement between the Board of Education and the Corporation of the City of Hamilton.
6. That the Director of Property and the Director of Culture and Recreation be authorized and directed to conclude discussions with the Hamilton Board of Education to establish a Senior Citizens Drop-In Centre on the Lake Avenue Public School Grounds, subject to an agreement acceptable to both parties and satisfactory to the Law Department.
7. That the admission policy for the five historic sites be amended to incorporate the adjusted admission fees as outlined and attached hereto as Schedule "C".
8.
 - (a) That approval be given to the Property Department to expend up to \$35 000 for soils testing, survey and other miscellaneous costs related to the feasibility stage for the Sackville Hill Older Adult Recreation Centre.
 - (b) That the Finance and Administration Committee be requested to recommend the method of financing the total funding of thirty-five thousand dollars (\$35 000).
9. For the Information of the Members of Council the Parks and Recreation Committee at its meeting held 1991 January 22 appointed the following persons to serve on the Hamilton Historical Board for a term to expire 1993 November 30.
 - (a) Ken Bennett
 - (b) David Beland
 - (c) Walter Peace

TAKEN AS READ AND APPROVED,

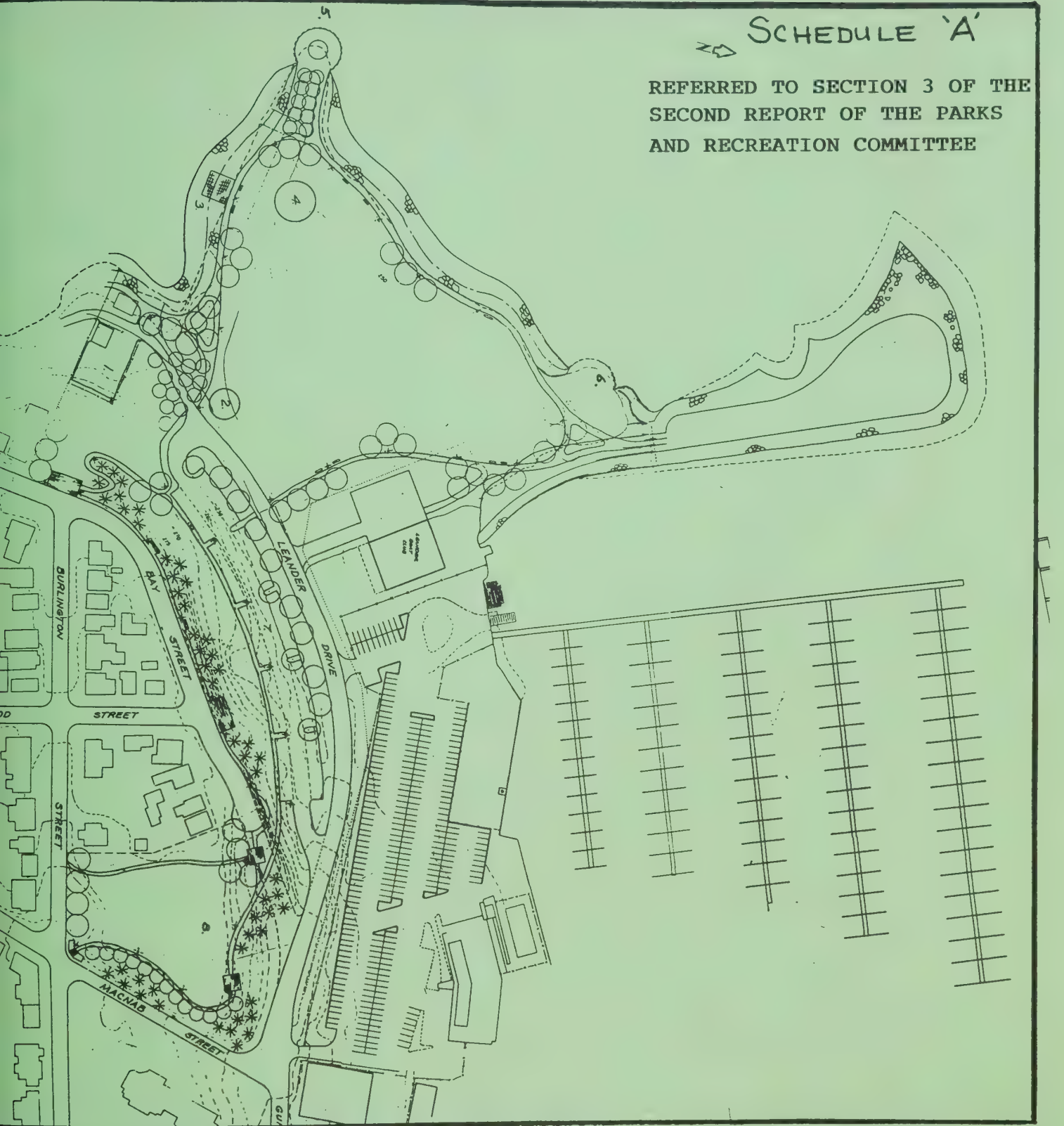
Lynn Dale,
Secretary

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

1991 January 22

SCHEDULE 'A'

REFERRED TO SECTION 3 OF THE
SECOND REPORT OF THE PARKS
AND RECREATION COMMITTEE



LEGEND

1. HAMILTON BAY SAILING CLUB
2. WASHROOMS
3. PROPOSED DOCK
4. PLAYSTRUCTURE AREA
5. VIEWING AREA
6. SITTING AREA
7. PARKING LOT (105 CARS)
8. BAYVIEW PARK

- PATHWAY
- LOOKOUTS
- LIGHTS
- BENCH
- ARMOUR STONE
- SHEET PILE
- LARGE DECIDUOUS TREE
- SMALL DECIDUOUS TREE
- CONIFEROUS TREE

B-5

DEPARTMENT OF PUBLIC WORKS
PARKS DIVISION

PIER 4 PARK

DEVELOPMENT CONCEPT

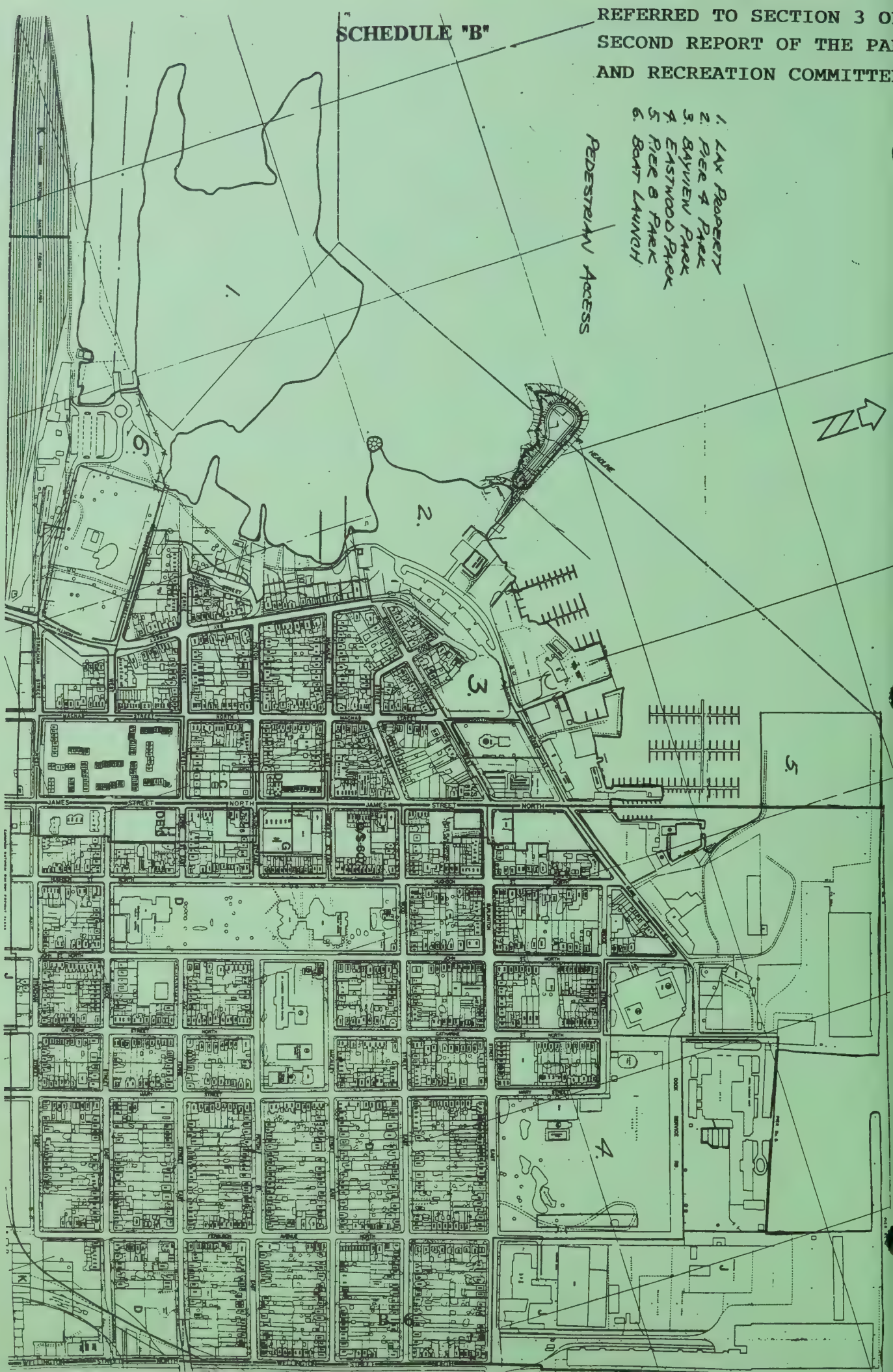
SCALE: 1"=50'
OCTOBER 1990

SCHEDULE "B"

REFERRED TO SECTION 3 OF
SECOND REPORT OF THE PARKS
AND RECREATION COMMITTEE

1. LAX PROPERTY
2. PIER 4 PARK
3. BAYVIEW PARK
4. EASTWOOD PARK
5. PIER 8 PARK
6. BOAT LAUNCH

PEDESTRIAN ACCESS



"SCHEDULE "A" (Changes to Admission Policy) 91/01/08

THE HAMILTON MILITARY MUSEUM

<u>Category</u>	<u>Present Rate</u>	<u>Proposed</u>	<u>G.S.T.</u>	<u>1991 New Rate</u>
General Admission				
Adult	1.50	1.49	.11	1.60
Senior	1.25	1.26	.09	1.35
Student	1.25	1.26	.09	1.35
Child	1.00	1.03	.07	1.10

Programmes

Student Programme discount*	1.50 1.35	1.49 1.35	.11 .10	1.60 1.45
Child Programme discount*	1.25) these cat. 1.10) are tax exempt			1.25 1.10

*** applies to groups of 25 or more***

PROGRAMMING PRICE INCREASES FOR SEPTEMBER 1, 1991

Student Programme discount	1.49 1.35	1.78 1.59	.12 .11	1.90 1.70
Child Programme discount	1.25 1.10	1.50 1.35	Nil Nil	1.50 1.35

SCHEDULE "C"

**Effective
Immediately**

REFERRED TO SECTION 7 OF THE
SECOND REPORT OF THE PARKS
AND RECREATION COMMITTEE

**Effective
Sept. 1/91**

THE CHILDREN'S MUSEUM

<u>Category</u> <u>General Admission</u>	<u>Present Rate</u>	<u>Proposed</u>	<u>G.S.T.</u>	<u>1991</u> <u>New Rate</u>	<u>Effective</u> <u>Mar. 9/91</u>
Child (ages 3-13, ages 2-13 for age appropriate exhibits, also adults, seniors, students who are unaccompanied by a child)	1.75	1.87	.13	2.00	

Group rates will not change

General Admission category to remain unchanged

<u>Groups</u>					<u>Effective</u> <u>Sept.3/91</u>
Child (same as above) (education programme)	1.25) this category) is tax exempt	1.50		1.50	

THE HAMILTON MUSEUM OF STEAM & TECHNOLOGY

<u>Category</u>	<u>Present Rate</u>	<u>Proposed</u>	<u>G.S.T.</u>	<u>1991 New Rate</u>
<u>General Admission</u>				
Adult	1.75	1.87	.13	2.00)
Senior	1.25	1.40	.10	1.50)
Student	1.25	1.40	.10	1.50)
Children	1.00	1.17	.08	1.25)
<u>Groups</u>				Effective Immediately
Adult	1.55	1.68	.12	1.80)
Senior	1.10	1.26	.09	1.35)
Student	1.10	1.26	.09	1.35)
Child/Programme	.90	1.10*this cat.tax exempt	.0	1.10)

WHITEHERN

<u>General Admission</u>	<u>Present Rate</u>	<u>Proposed</u>	<u>G.S.T.</u>	<u>1991 New Rate</u>
Adult	1.75	1.87	.13	2.00 }
Senior	1.25	1.40	.10	1.50 }
Student	1.25	1.40	.10	1.50)
Child	1.00	1.17	.08	1.25)
				Effective Immediately

WHITEHERN (CONT.)

<u>Group</u>	<u>Present Rate</u>	<u>Proposed</u>	<u>G.S.T.</u>	<u>1991 New Rate</u>	
Adult	1.55	1.68	.12	1.80)
Senior	1.10	1.26	.09	1.35)
Student	1.10	1.26	.09	1.35)
Child/Programme (less than 25)	1.25	this cat. tax exempt	.0	1.25)
Child/Programme (25 or more)	1.10	this cat. tax exempt	.0	1.10	

Effective
Immediately

DUNDURN CASTLECategory
General Admission

Adult	3.25	3.50	.25	3.75)
Senior	2.25	2.34	.16	2.50)
Student	2.00	2.38	.17	2.55)
Child	1.25	1.45	.10	1.55)
<u>Groups</u>					Effective Immediately
Adult	2.90	3.18	.22	3.40)
Senior	2.00	2.10	.15	2.25)
Student	1.80	2.10	.15	2.25)
Child	1.10	1.25 this cat. tax exempt		1.25)

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **FIRST** Report for 1991 and respectfully recommends:

1. For the information of the members of City Council, the following citizens were appointed by the Planning and Development Committee to the Central/Beasley Citizens' Advisory Committee for the purpose of preparing a Community Improvement Plan:

Herbert Bluscke	Public School Board (Elected)
James Drake	Catharine Street North (Elected)
David Ducharme	Catharine Street North (Elected)
Dr. P. Fam	Catharine Street North (Elected)
Elizabeth Ward	John Street North (Elected)
Silva Habensas	Elgin Street
Art Raymond	Public School Board
Doug Wallace	Amity
Marty Karl	Mission Services
Vinze Piccolotto	Separate School Board
George D'Aurelio	Colbourne Street
Art Verrall	Wesley Centre
Major Don Bursey	Salvation Army (Alternate: Major James Smith)
Father Gus Smith	St. Mary's Church
Joseph Macaluso	Murray Street

2. (a) That, a Community Improvement Project Area be designated as per the attached Schedule "A", attached herewith and marked as Appendix "A", for the Central/Beasley Neighbourhoods in conformity with the Planning Act, Section 28; and,
- (b) That, the City Solicitor be authorized and directed to prepare the necessary By-law for (a) above.

NOTE: On 1989 October 10 City Council adopted the above resolution with different proposed boundaries. The Ministry of Municipal Affairs has advised the City that the area must be contained within one continuous boundary.

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3. (a) That the 1991 operating Budget of the Main Street West B.I.A. be approved in the amount of four thousand dollars (\$4,000.); and;

(b) That the City Solicitor be authorized and directed to prepare the requisite By-law pursuant to Section 217, the Municipal Act, R.S.O., 1980, to levy the 1991 Budget as reference (a) above; and,

(c) That the schedule of payments for 1991 be as follows:

February 01	\$ 2,000.
July 01	\$ 2,000.

4. (a) That the 1991 operating Budget of the Downtown Promenade B.I.A. be approved in the amount of one hundred and ninety-nine thousand dollars (\$199,000.); and,

(b) That the City Solicitor be authorized and directed to prepare the requisite By-law pursuant to Section 217, the Municipal Act, R.S.O., 1980, to levy the 1991 Budget as reference (a) above; and,

(c) That the schedule of payments for 1991 be as follows:

January 01	\$16,583.33
February 01	16,583.33
March 01	16,583.33
April 01	16,583.33
May 01	16,583.33
June 01	16,583.33
July 01	16,583.33
August 01	16,583.33
September 01	16,583.33
October 01	16,583.33
November 01	16,583.33
December 01	16,583.33

NOTE: 1990 Levy Arrears will be deducted from the first payment for 1991.

5. (a) That the 1991 operating Budget of the Barton General B.I.A. be approved in the amount of six thousand dollars (\$6,000.); and,

(b) That the City Solicitor be authorized and directed to prepare the requisite By-law pursuant to Section 217, the Municipal Act, R.S.O., 1980, to levy the 1991 Budget as reference (a) above; and,

(c) That the schedule of payments for 1991 be as follows:

April 01	\$ 2,000.
July 01	2,000.
October 01	2,000.

NOTE: 1990 Levy Arrears will be deducted from the first payment for 1991.

6. (a) That the 1991 operating Budget of the Westdale Village B.I.A. be approved in the amount of thirty thousand dollars (\$30,000.); and,

(b) That the City Solicitor be authorized and directed to prepare the requisite By-law pursuant to Section 217, the Municipal Act, R.S.O., 1980, to levy the 1991 Budget as reference (a) above; and,

(c) That the schedule of payments for 1991 be as follows:

February 01	\$ 7,500.
April 01	7,500.
June 01	7,500.
October 01	7,500.

NOTE: 1990 Levy Arrears will be deducted from the first payment for 1991.

7. (a) That the 1991 operating Budget of the Ottawa Street B.I.A. be approved in the amount of eighty-five thousand dollars (\$85,000.); and,

(b) That the City Solicitor be authorized and directed to prepare the requisite By-law pursuant to Section 217, the Municipal Act, R.S.O., 1980, to levy the 1991 Budget as reference (a) above; and,

(c) That the schedule of payments for 1991 be as follows:

March 01	\$42,500.
July 01	21,250.
September 01	21,250.

NOTE: 1990 Levy Arrears will be deducted from the first payment for 1991.

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8. (a) That the 1991 operating Budget of the Concession Street B.I.A. be approved in the amount of twenty-nine thousand, seven hundred and forty-five dollars (\$29,745.); and,

(b) That the City Solicitor be authorized and directed to prepare the requisite By-law pursuant to Section 217, the Municipal Act, R.S.O., 1980, to levy the 1991 Budget as reference (a) above; and,

(c) That the schedule of payments for 1991 be as follows:

March 01	\$ 6,700.
April 01	4,700.
June 01	6,700.
August 01	5,700.
October 01	5,945.

NOTE: 1990 Levy Arrears will be deducted from the first payment for 1991.

9. (a) That the 1991 operating Budget of the International Village B.I.A. be approved in the amount of fifty-six thousand, four hundred and seventy dollars (\$56,470.); and,

(b) That the City Solicitor be authorized and directed to prepare the requisite By-law pursuant to Section 217, the Municipal Act, R.S.O., 1980, to levy the 1991 Budget as reference (a) above; and,

(c) That the schedule of payments for 1991 be as follows:

February 01	\$14,117.50
April 01	14,117.50
June 01	14,117.50
October 01	14,117.50

NOTE: 1990 Levy Arrears will be deducted from the first payment for 1991.

10. That the Building Commissioner be authorized to issue demolition permits for the following properties:

- (a) 84-1/2 Aikman Avenue
- (b) 86-1/2 Aikman Avenue
- (c) 22 Wellington Street North
- (d) 1879 King Street East
- (e) 671 Upper Paradise Road
- (f) 1477 Upper James Street

11. (a) That an increase of three hundred and nine dollars (\$309.) be approved under the Community Heritage Trust Fund for a new loan amount of two thousand, nine hundred and ninety-three dollars (\$2,993.) be approved for Betty Jean Carlyle, 219 Ferguson Avenue South, Hamilton. The interest rate will be six percent, amortized over ten years; and,
- (b) That an increase of three hundred and ten dollars (\$310.) be approved under the Designated Property Grant Programme for a new grant amount of two thousand, nine hundred and ninety-four (\$2,994.) be approved for Betty Jean Carlyle, 219 Ferguson Avenue South, Hamilton.
12. (a) That an increase of one hundred and ninety dollars (\$190.) be approved under the Community Heritage Trust Fund for a new loan amount of two thousand, seven hundred and fifty-seven dollars (\$2,757.) be approved for Penelope Preston, 223 Ferguson Avenue South, Hamilton. The interest rate will be six percent, amortized over ten years; and,
- (b) That an increase of one hundred and eighty-nine dollars (\$189.) be approved under the Designated Property Grant Programme for a new grant amount of two thousand, seven hundred and fifty-seven (\$2,757.) be approved for Penelope Preston, 223 Ferguson Avenue South, Hamilton.
13. (a) That an increase of one hundred and ninety dollars (\$190.) be approved under the Community Heritage Trust Fund for a new loan amount of two thousand, seven hundred and fifty-seven dollars (\$2,757.) be approved for Hugh Caughey, 225 Ferguson Avenue South, Hamilton. The interest rate will be six percent, amortized over ten years; and,
- (b) That an increase of one hundred and eighty-nine dollars (\$189.) be approved under the Designated Property Grant Programme for a new grant amount of two thousand, seven hundred and fifty-seven (\$2,757.) be approved for Hugh Caughey, 225 Ferguson Avenue South, Hamilton.

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14. (a) That an increase of one hundred and eighty-nine dollars (\$189.) be approved under the Community Heritage Trust Fund for a new loan amount of two thousand, eight hundred and thirty-three dollars (\$2,833.) be approved for Elaine Elson, 227 Ferguson Avenue South, Hamilton. The interest rate will be six percent, amortized over ten years; and,
 - (b) That an increase of one hundred and ninety dollars (\$190.) be approved under the Designated Property Grant Programme for a new grant amount of two thousand, eight hundred and thirty-four (\$2,834.) be approved for Elaine Elson, 227 Ferguson Avenue South, Hamilton.
15. That By-law No. 89-243, respecting property at 172 Beach Road, passed by City Council on 1989 August 29, be repealed.

NOTE: City Council, on 1989 August 29, enacted By-law No. 89-243 which modified the "K" zoning of 172 Beach Road to allow a lodging house for seven persons. The by-law also exempted the owner from providing parking on the site.

After the by-law was passed, two objectors appealed the by-law to the Ontario Municipal Board, based on the parking problems that might be created by the exemption in By-law No. 89-243.

The Ontario Municipal Board scheduled the Hearing of the appeal for 1991 January 3. During the time period between the passing of the by-law in 1989 and the Hearing date, the ownership of the premises changed. When the new owner was informed of the Ontario Municipal Board appeal, he decided he did not want to pursue the zoning change. At the Hearing, the Ontario Municipal Board Member requested that the City pass a by-law to repeal By-law No. 89-243.

16. That By-law No. 90-91 and By-law No. 90-334, respecting part-lot control on part of Holland Avenue and Parcel B, Registered Plan 909, be repealed.

NOTE: Research has shown that Registered Plan 909 was deemed not to be a registered plan by By-law No. 9375, passed on 1961 June 27. Therefore, By-law No. 90-91 and By-law No. 90-334 are not necessary.

17. (a) That the Art Gallery be encouraged to accept a recently offered donation of sculptured items to be placed on Commonwealth Square and/or a revitalized Summers Lane;
 - (b) That the Art Gallery be encouraged in its pursuit of creating a new entrance to their facility;
 - (c) That encouragement be given to utilize Commonwealth Square for such uses as outdoor music concerts and displays of local art; and,
 - (d) That the Chief Administrative Officer be directed to co-ordinate staff on a redevelopment of Summers Lane in conjunction with the above-noted projects.
18. That the Chief Administrative Officer co-ordinate staff to meet with CN Officials to discuss alternate uses for the CN Station building on James Street North.
 19. For the information of the members of City Council, the following revised membership list for the Central Area Plan Implementation Committee has been approved by the Planning and Development Committee:

Charles Forsyth, Citizen Member
Russell Elman, Durand Neighbourhood Association Inc.
Alderman William McCulloch, City of Hamilton
Dr. John Eyles, McMaster University
Mark Boyak, Hamilton Real Estate Board
Bruce Charlton, Citizen Member
Ozzie Ferguson, United Senior Citizens of Ontario
Arthur Lomax, Hamilton Automobile Club
Gabriel Etele, Downtown Business Improvement Area
Anne Stewart, Hamilton Board of Education
Kay Nolan, Hamilton-Wentworth Roman Catholic Separate School Board
Maggie Fischbuch, Citizen Member
John Nolan, Citizen Member
Bruce Rankin, Hamilton Society of Architects
Gillian Simmons, North End Neighbourhoods
Gloria DeSantis, Social Planning and Research Council
Marvin Wasserman, King East Business Association
Andrew McKenzie, Hamilton District Labour Council
Helen Nemeth, Beasley Neighbourhood.

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20. That the following resolution from the Town of Vaughan be received:

WHEREAS the housing policy of the Ontario government introduced in 1989 has been established without Municipal support; and,

WHEREAS a number of local Municipalities as well as the Association of Municipalities of Ontario "AMO" have expressed some real concerns as to the policy's workability and implementation; and,

WHEREAS the new Ontario NDP government has shown a willingness to consult with municipal government in a spirit of co-operation.

BE IN THEREFORE RESOLVED THAT the Ontario government through Ministry of Housing and Ministry of Municipal Affairs undertake the following:

- (a) rescind the present housing policy;
- (b) begin an immediate review in order to establish a new policy in co-operation and consultation with local governments with the desire to obtaining mutually acceptable objectives that are clearly attainable and workable and indeed flexible to reflect local community needs and concerns;
- (c) and that such review has the direct involvement of elected municipal representatives.

BE IT FURTHER RESOLVED THAT this resolution be circulated to the Honourable Bob Rae, the Premier of Ontario, the Honourable Dave Cooke, the Minister of Housing and Minister of Municipal Affairs, the Honourable Gregory Sorbara, M.P.P. for York Centre, all Municipalities in the G.T.A. and all the Municipalities in Ontario with a population in excess of 50,000.

21. That the following resolution from the Town of Vaughan be received:

WHEREAS there have recently been a number of Ontario Municipal Board (Board) hearings in which the Board has overturned the planning decisions of the Council of The Corporation of the Town of Vaughan;

AND WHEREAS the Board has apparently imposed these decisions without proper regard for the concerns of the elected representatives and the residents who will be directly affected by the decisions;

AND WHEREAS the Planning Act, 1983, has given the authority to adopt official plan amendments, to enact zoning by-laws and to approve site plans to the councils of local municipalities;

AND WHEREAS it is of great concern to the Mayor and Members of Council, and the residents of the Town of Vaughan, that their opinions are not being given sufficient weight by the Board;

AND WHEREAS the role and operation of the Board should be the subject of a review by the Ontario Government;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Town of Vaughan inform Premier Rae, the Ministers of Housing and Municipal Affairs, and the Attorney General, that it strongly objects to the apparent disregard by the Ontario Municipal Board in these decision for the concerns and opinions of the elected representatives and the residents they represent;

AND THAT it be requested that the Ontario Municipal Board give more weight to the opinions of the council, in accordance with the principle that the elected representatives are in the best position to assess the needs and desires of their community, as expressed by the Board itself in the Major Holdings and Developments Limited v City of Cambridge 1980 decision;

AND THAT the Ontario Government be petitioned to undertake a full review of the Board's role and operation;

AND THAT Mr. Greg Sorbara, M.P.P. York Centre, the Association of Municipalities of Ontario, all municipalities in the Greater Toronto Area, and all municipalities with a population over 50,000 be so advised.

22. (a) That an Option to Purchase the property at 21 Gerrard Street, duly executed by 914844 Ontario Limited (President Chris Bahl) on 1991 January 15, and scheduled to close on or before 1991 March 25, be completed. The subject property has a frontage of 5.791 metres (19 feet), more or less, by a depth of 30.5 metres (100 feet), more or less, together with all structures erected thereon, being Municipal Number 21 Gerrard Street.
- (b) The purchase price of \$75,000. is to be charged to Account Number CF 55903 08750001 (Land Acquisition Enclave Clearance Program). Demolition is to take place upon closing.

NOTE: The subject property lies within the Alpha West Residential Enclave. The acquisition of this property is in conjunction with the Residential Enclave Clearance Program, initiated for the purpose of purchasing and demolishing primarily residential dwellings located in older industrial zoned sections in the north-east part of the City.

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On 1989 June 27, City Council authorized the City's application for approval to expropriate sixteen (16) remaining properties in the Alpha West Enclave. However, through negotiations, the subject property has been acquired prior to the expropriation plan being registered, therefore avoiding the expropriation proceeding.

23. (a) That an Option to Purchase the property at 221 Brant Street, duly executed by Stephen Mark O'Neill on 1991 January 4, and scheduled to close on or before 1991 March 1, be completed. The subject property has a frontage of 9.144 metres (30 feet), more or less, by a depth of 24.384 metres (80 feet), more or less, together with all structures erected thereon, being Municipal Number 221 Brant Street.
- (b) The purchase price of \$73,000. is to be charged to Account Number CF 55903 08750001 (Land Acquisition Enclave Clearance Program). Demolition is to take place upon closing.

NOTE: The subject property lies within the Alpha West Residential Enclave. The acquisition of this property is in conjunction with the Residential Enclave Clearance Program, initiated for the purpose of purchasing and demolishing primarily residential dwellings located in older industrial zoned sections in the north-east part of the City.

On 1989 June 27, City Council authorized the City's application for approval to expropriate sixteen (16) remaining properties in the Alpha West Enclave. However, through negotiations, the subject property has been acquired prior to the expropriation plan being registered, therefore avoiding the expropriation proceeding.

24. (a) That Alderman William McCulloch represent the Local Architectural Conservation Advisory Committee at the Architectural Conservancy of Ontario Inc.'s "Designing For Conservation" Workshop to be held in Toronto, Ontario from 1991 February 15-16; and,
- (b) That the costs for this workshop be financed from the Legislative Travel Account (Account No. CH 55201 10010).

25. That in the case of City-owned Designated and Listed historic properties, that consideration be given to an interim use (i.e. renting) for these properties until a final use has been determined.

NOTE: The purpose of this recommendation is to prevent vandalism of vacant historic properties.

Only a limited number of Designated and Listed properties would be affected. The City's historic museums would be excluded as these properties have a permanent use.

26. That City Council impose the 180-day delay of demolition pursuant to Section 34 of the Ontario Heritage Act for the designated property at 105 Aberdeen Avenue.

NOTE: The current owner applied for a demolition permit on 1990 November 14.

27. That the resolution concerning Section 6 of the 20th Report for 1990 of the Planning and Development Committee adopted by City Council on 1990 November 13, applicable to property located at 1 Prospect Street South, as shown on the attached map marked as Appendix "B", be amended on the following basis:

- (a) That clause (a)(ii) be amended by inserting after "Section 18A", the following:

"(i)(a) and (c)", and by deleting the words "on-site" so that the revised clause (ii) reads as follows:

"(ii) Notwithstanding Section 18A(1)(a) and (c) a minimum of two parking spaces shall be provided and maintained."

- (b) That a new clause (a)(iii) be added which reads as follows:

"(iii) Notwithstanding Section 18A(9) the two required parking spaces shall be provided and maintained off-site on the boulevard."

- (c) That clause (e) be repealed and substituted with the following new clause:

"(e) That the amending By-law not be forwarded for passage by City Council until such time as the applicant enters into and maintains a Boulevard Parking Agreement to the satisfaction of the Director of the Traffic Department."

01/29/91

28. That the City Clerk be directed to advise the Regional Municipality of Hamilton-Wentworth that the Town of Ancaster's request to amend the Region's Official Plan, to extend the Town's urban area boundary, has no impact on the planning intentions of the City of Hamilton.

NOTE: The Regional Municipality of Hamilton-Wentworth has requested the City of Hamilton's comments, amongst others, on a request by the Town of Ancaster to amend the Region's Official Plan to extend the Town's urban area boundaries.

29. (a) That the comments contained in the report reviewing the "Regional Housing Statement Update", as shown on Appendix "A" attached herewith and marked Appendix "C", be endorsed; and,

- (b) That the Regional Council be so advised of City Council's endorsement.

NOTE: The "Regional Housing Statement Update" has been forwarded to the City of Hamilton for review and comment. As part of the development of the Regional Housing Statement Update, a significant amount of dialogue occurred between the Region and the Area Municipalities, including Hamilton, to ensure the final recommendations in the Regional Housing Statement Update were sound and responsive to local concerns and issues. To a large extent, this has been achieved. The Region has recognized the need for a more balanced distribution of medium and higher-density dwelling forms in other Area Municipalities and, as well, ensuring local flexibility in regard to land use planning actions is maintained.

30. That the Chairman or his designate be authorized to attend the American Planning Association National Planning Conference to be held 1991 March 23 - 27, in New Orleans.
31. (a) That approval be given to Official Plan Amendment No. 97 for the establishment of a Special Policy Area to permit limited commercial uses, and the City Solicitor be directed to prepare a by-law of adoption for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That approval be given to amended Zoning Application 90-42, Joe Majstorovich, owner, requesting a further modification in zoning to the "JJ" (Restricted Light Industrial) District regulations, to legalize the existing retail sales component of the Siding Company (Siding Master) and the existing sporting goods store, for the property located at 2289 Barton Street East, as shown on the attached map marked as Appendix "D", on the following basis:

- (i) That the "JJ" (Restricted Light Industrial) District regulations, as contained in Section 16A of Zoning By-law No. 6593, as amended by By-laws 76-68, 80-84 and 89-48, applicable to the subject lands, be further modified to include the following variances as special requirements:

- (1.) That By-law 89-48, be amended by adding the following new subsections:

- (1.b.) Notwithstanding Section 16A(1) of By-law No. 6593, the following Commercial Use shall be permitted within the building existing at the date of the passing of the by-law:

<u>Use</u>	<u>S.I.C. Identification</u>
Sporting Goods Store	6541

- (1.c.) Notwithstanding Section 16A(1) of By-law No. 6593, the following Industrial Use shall be permitted within the building existing at the date of the passing of the by-law provided that the retail sales area shall not exceed 50% of the gross floor area:

<u>Use</u>	<u>S.I.C. Identification</u>
Siding Work	4232

- (ii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-449C, and that the subject lands on Zoning District Map E-103 be notated S-449C;
- (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-103 for presentation to City Council;
- (iv) That the proposed change in zoning will be in conformity with the Official Plan for the Hamilton Planning Area upon approval of Official Plan Amendment No. 97 by the Regional Municipality of Hamilton-Wentworth.

NOTE: The Corporation of the City of Hamilton will adopt Official Plan Amendment No. 97 to create a "Special Policy Area" to permit limited commercial uses for property located at 2289 Barton Street East.

01/29/91

The purpose of this by-law is to provide for a further modification to the "JJ" (Restricted Light Industrial) District regulations for the above noted lands.

The effect of the by-law is to permit the following additional uses within the existing building:

- (a) a siding company having a maximum retail sales area of 50% of the gross floor area; and,
- (b) a sporting goods store.

32. That Zoning Application 90-71, Edgar and Marion Ramsay, owners, requesting a modification to the established "C" (Urban Protected Residential, etc.) District regulations, to legalize the existing two-family dwelling, for property located at 423 East 38th Street, as shown on the attached map marked as Appendix "E", be DENIED for the following reasons:

- (a) The proposal is contrary to the intent of the Official Plan, in that it is an intrusion of a two-family dwelling into an area predominated by single-family homes and would contribute to an indiscriminate mix of housing types;
- (b) The application is contrary to the intent of the Zoning By-law in that only one parking space can be provided and there have been two additions on the home to facilitate the conversion of the dwelling; and,
- (c) Approval of the application would encourage other similar applications which, if approved, would change the character of the neighbourhood.

33. (a) That approval be given to amended Zoning Application 90-69, Mr. and Mrs. M. Trikas, owners, requesting a modification to the established "C" (Urban Protected Residential, etc.) District regulations, to permit the following uses within the existing building only: medical/dental offices, professional offices, a photographer's studio, a barber shop/hair dresser, a variety store, a drug store, a video store, a retail delicatessen, a florist, a dry cleaning depot, a drapery and blinds store, a pet store, a grocery store, a self-service laundry (laundromat), and a retail bakery, for Block "1", and a modification to the established "G-3" (Public Parking Lots) District for Block "2", for property located at 952 and 954 Concession Street, as shown on the attached map marked as Appendix "F", on the following basis:

- (i) That the "C" (Urban Protected Residential, etc.) District regulations as contained in Section 9 of Zoning By-law No. 6593, applicable to Block "1", be modified to include the following variances as special provisions:
 - (1.) That notwithstanding Section 9(1) of By-law No. 6593, the following commercial uses shall be permitted within the existing building only:
 - (a) Offices for medical or dental practitioners;
 - (b) Professional person's office;
 - (c) Photographer's studio;
 - (d) Barbershop or hairdressing establishment;
 - (e) A confectionary store;
 - (f) Retail drugstore;
 - (g) Video store;
 - (h) Retail delicatessen store;
 - (i) Florist;
 - (j) A collecting and distributing station for a laundry or a dry-cleaning establishment;
 - (k) Drapery and Blinds Store;
 - (l) Pet Store;
 - (m) Retail grocery store;
 - (n) Self-Service Laundry;
 - (o) Retail bakery.
 - (2.) That Section 18A(27) shall not apply;
- (ii) That the "G-3" (Public Parking Lots) District regulations, as contained in Section 13C of By-law No. 6593, applicable to Block "2", be modified to include the following variances as special provisions:
 - (1.) That Section 13C(3)(i) shall not apply;
 - (2.) That notwithstanding Section 13C(3)(ii), a landscaped planting strip of not less than 1.5 m in width shall be provided and maintained along the westerly and southerly lot lines;
 - (3.) That notwithstanding Section 13C(3)(iii), a visual barrier of not less than 1.2 m and not more than 2.0 m in height shall be provided and maintained along the westerly and southerly lot lines;
- (iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1214, and that the subject lands on Zoning District Map E-35 be notated S-1214;

- (iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-35 for presentation to City Council; and,
- (v) That the proposed modifications in zoning are in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That the amending By-law not be forwarded for passage by City Council until such time as the applicants apply for and receive site plan approval for Block "2".

NOTE: The purpose of the By-law is to provide for a modification to the established "C" (Urban Protected Residential, etc.) District regulations for Block "1" and a modification to the established "G-3" (Public Parking Lots) District regulations for Block "2", for property located at 952 and 954 Concession Street.

The effect of the By-law is to permit the following commercial uses only within the existing building located on Block "1":

- | | |
|-------------------------------|--|
| (a) Medical/Dental Offices; | (i) Florist; |
| (b) Professional Offices; | (j) Dry Cleaning Depot; |
| (c) Photographer's Studio; | (k) Drapery and Blinds Store; |
| (d) Barber Shop/Hair Dresser; | (l) Pet Store; |
| (e) Variety Store; | (m) Grocery Store; |
| (f) Drug Store; | (n) Self-Service Laundry (Laundromat); |
| (g) Video Store; | (o) Retail Bakery; |
| (h) Retail Delicatessen. | |

In addition, the By-law permits access via the alley at the rear of Block "1" to the parking area (Block "2").

With regard to Block "2", the effect of the By-law is to establish the following variances as special requirements:

- (a) a visual barrier of not less than 1.2 m and not more than 2.0 m in height shall be provided and maintained along the westerly and southerly lot lines; and,
- (b) a landscaped planting strip of not less than 1.5 m in width shall be provided and maintained along the westerly and southerly lot lines.

34. That approval be given to Zoning Application 90-76 Martino Residential Care Centres, Owner, for a modification to the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations, to permit an increase in the capacity of the established residential care facility from 53 to 60 residents for lands located at 832 Concession Street, as shown on the attached map marked as Appendix "G", on the following basis:
- (a) That the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations as contained in Section 11 of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variances as special requirements:
 - (i) That notwithstanding clause (iiib) of Subsection 1 of Section 11 of By-law No. 6593 a residential care facility for the accommodation of a maximum of 60 elderly residents of at least 60 years of age shall be permitted only within the building existing at the date of passing of this By-law;
 - (ii) That notwithstanding Section 18A. Table 1 1.(l) of By-law No. 6593 a minimum of 4 parking spaces shall be provided and maintained.
 - (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1215 and that the subject lands on Zoning District Map E-35 be notated S-1215;
 - (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-35 for presentation to City Council;
 - (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the established "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations for property located at 832 Concession Street.

The effect of the By-law is to permit an increase in the capacity of the established residential care facility from 53 to 60 residents.

In addition, the By-law establishes an age requirement so that all new residents will have to be at least 60 years of age or older. Furthermore, the By-law requires a minimum of 4 off-street parking spaces to be provided and maintained, whereas 20 off-street parking spaces are required.

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35. Bill No. C-1 A By-law to Amend Zoning By-law No. 6593 respecting Lands located at Municipal Nos. 125 Napier Street and 55 Queen Street North.
- Bill No. C-2 A By-law to Define As A Heritage Conservation District the Area of Durand South comprised of Markland Street, (James Street South to Bay Street South), Chilton Place, and MacNab Street South (Between Charlton Avenue West and Markland Street).
- Bill No. C-3 A By-law to Repeal: By-law 90-91 and By-law No. 90-334 respecting Part of Holland Registered Plan of Subdivision 909.
- Bill No. C-4 A By-law to Repeal: Zoning By-law No. 89-243 respecting Land Located at Municipal No. 172 Beach Road.

Respectfully submitted,

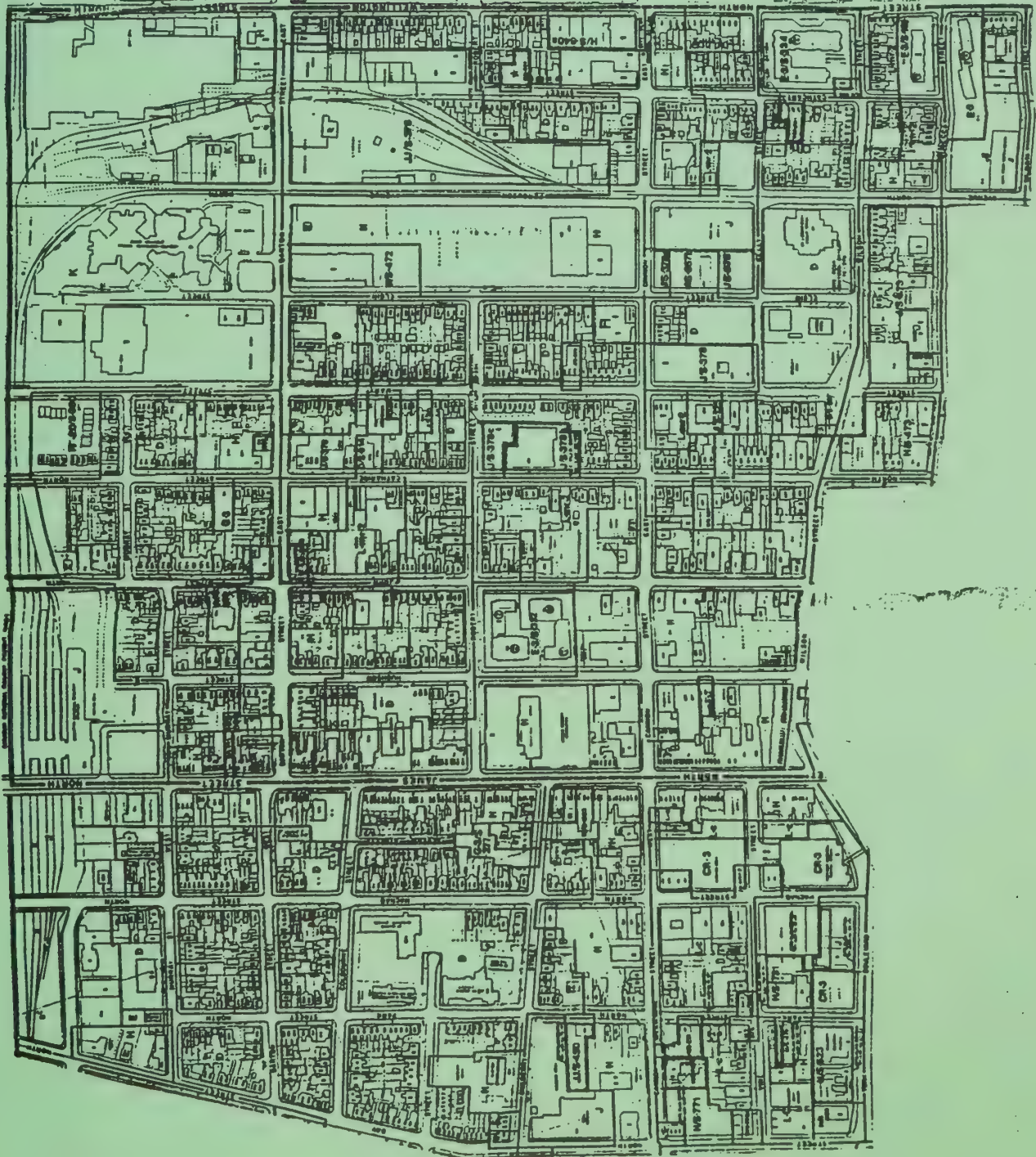
**ALDERMAN F. LOMBARDO, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE**

Susan K. Reeder
Secretary
1991 January 23

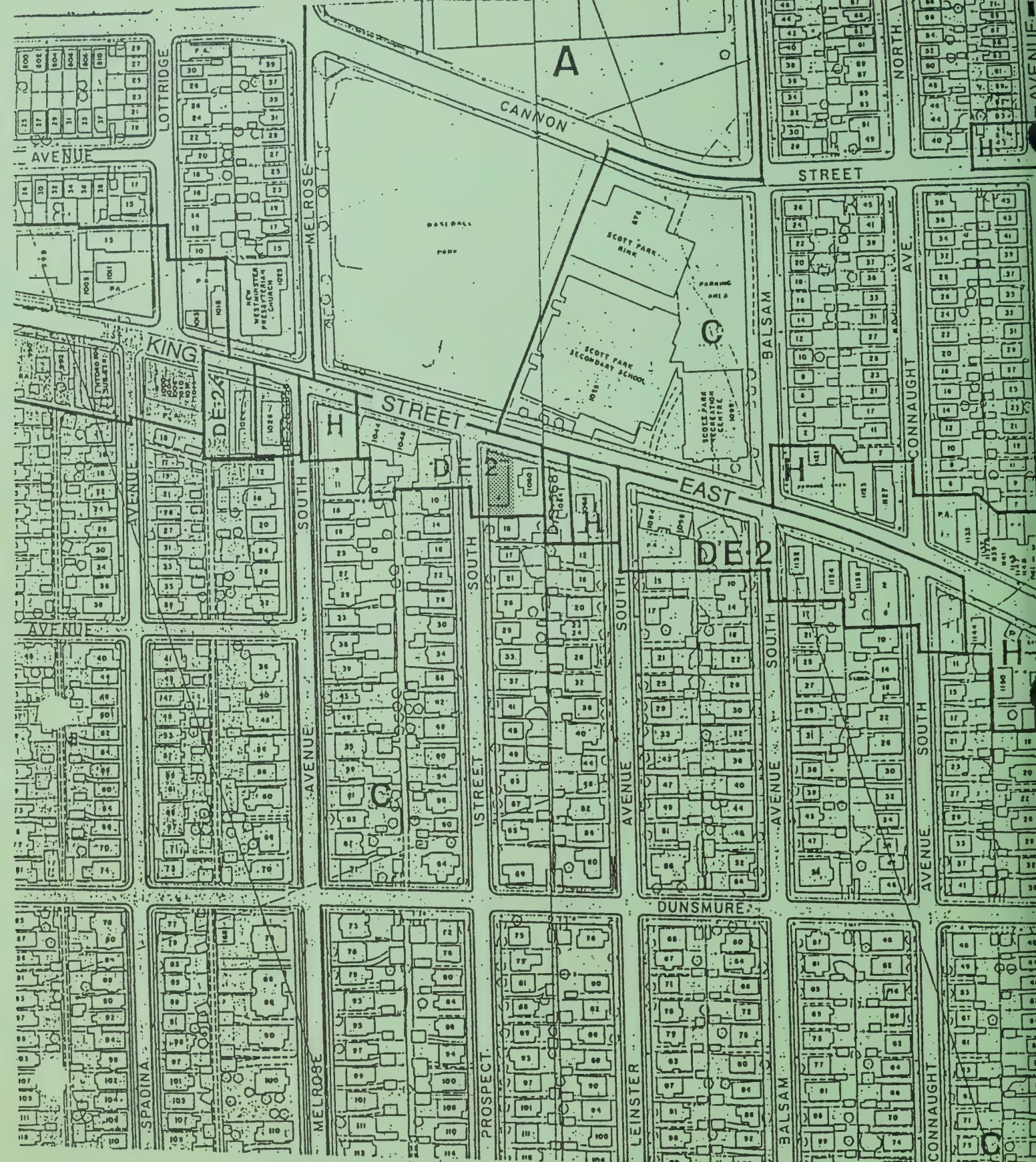
CITY OF HAMILTON
CENTRAL BEASLEY

P.P.L.D.2

SCALE 1" = 100'



Appendix "A" as referred to
in Section 2 of the FIRST
Report for 1991 of the
Planning & Development
Committee.

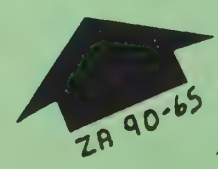


Appendix "B" as referred to
in Section 27 of the FIRST
Report for 1991 of the
Planning & Development
Committee.

Legend



Site of the Application



APPENDIX A

*COMMENTS ON THE RECOMMENDATIONS FROM THE
REGIONAL HOUSING STATEMENT UPDATE*

Appendix "C" as referred to
in Section 29 of the FIRST
Report for 1991 of the
Planning & Development
Committee.



COMMENTS:

The specific recommendations of the Regional Housing Statement Update that have implications on the City of Hamilton are identified and comments provided below.

- Rec. #1** "The annual housing target of 2500 units and the housing mix of 55% single and semi detached; 26% row; and 19% apartment be adopted as a guideline for medium and long range planning in the Region."

This recommendation can be supported. The housing mix proposed is consistent with actual housing completions (based on Canada Mortgage and Housing Corporation data) that occurred in the City of Hamilton from the period 1988 to September, 1990: single and semi-detached units accounted for 56.5 percent of all completions; row/townhouse units accounted for 29.5 percent; and apartment units accounted for 14.0 percent of all completions.

In addition, at least in the short-term, the City of Hamilton will exceed this guideline based on dwelling units under construction as of September, 1990: single and semi-detached units account for 21.3 percent of all dwelling units currently under construction in Hamilton, compared to 30.7 percent for row/townhouse units and 40.8 percent for apartment units.

This recommendation can also be supported as it emphasizes a Region-wide response to housing needs that are evident throughout Hamilton-Wentworth. In the past, the City of Hamilton has traditionally been the recipient of a higher proportion of multiple-family dwelling units in the Region. Support of this recommendation will begin to address this imbalance.

- Rec. #2** "The Region in consultation with Area Municipalities and in the context of the Official Plan Review, identify and evaluate alternative land use and urban design strategies to accommodate the targetted mix, examine the impacts of targetting different unit mixes, and review the roles and responsibilities of Area Municipalities and the Region in land use planning."

This recommendation can be supported. The Region has appropriately recognized housing and land use planning initiatives cannot be undertaken in isolation. Any initiatives must be flexible and also respect the legitimate planning concerns of the Area Municipalities. It should be noted that any changes to the Regional Official Plan will be submitted to the Area Municipalities for review and comment.

- Rec. #3** "The target for assisted housing units be set a minimum of 500-550 units per year, with the recognition that the target must be doubled for the first five years in order to meet the backlog of demand."

This recommendation can be supported. The City's own Assisted Housing Survey, undertaken as part of the City's Municipal Housing Statement Update, revealed some 4,700 households who were in need of assisted housing units in Hamilton.

The City of Hamilton successfully delivers assisted housing through its municipal non-profit housing corporation; however, an emphasis on the Region-wide distribution of assisted housing units would achieve substantial gains in addressing housing needs in all area municipalities.

Rec. #5 "Area Municipalities support the need for a variety and mix of housing in the Region by targetting not less than 35% of units in new construction as medium to high density development."

This recommendation can be supported. The Regional Planning Branch maintains a comprehensive database of land supply statistics. The database quantifies current residential designations on all vacant land including unbuilt units on registered plans of subdivision, draft approved plans, plans in process or pending and areas designated residential in Neighbourhood Plans and/or the Official Plan. According to their latest semi-annual report, Vacant Residential Land Inventory, July, 1990, the following dwelling types on vacant residential land are supported in the City of Hamilton:

	Potential Dwelling Units on Vacant Land	Percent
Single-Detached	9,666	56.0
Semi-Detached	124	0.7
Row	2,221	12.9
Apartment	5,242	30.4
Total	17,253	100.0%

Based on the above statistics, the City of Hamilton has targetted approximately 43.3 percent of vacant residential land for medium and high density development, which is consistent with the recommendation.

In addition, this recommendation is similar to Recommendation #1 as an attempt is made to address housing needs on a Region-wide basis. All area municipalities in Hamilton-Wentworth should recognize the diversity of their local housing needs and target future residential development for a variety of dwelling types and densities similar to that established by Hamilton.

Rec. #6 "Area Municipalities adopt policies and implementation strategies which would provide the opportunity for the construction of not less than 35% of all units created through new construction or intensification as medium or high density development."

This recommendation can be supported. As indicated in the comments for Recommendation #5, the City of Hamilton has "provided the opportunity" in regard to residential designations on vacant land, of which 43.3 percent is designated as row and apartment. Further, this recommendation can be supported as it attempts to alleviate the inequities that have occurred in regard to the quantity and share of medium and high-density dwelling types constructed in other Area Municipalities in past years.

Rec. #7 **"The Region support the goal of 25% affordable housing in new developments and work with Area Municipalities and the Regional Chairman's Task Force on Affordable Housing in the development of a definition of affordable housing for Hamilton-Wentworth and a detailed implementation strategy on how the 25% affordability will be achieved."**

The City of Hamilton is not in a position to comment on this recommendation at this time. Until the City's Municipal Housing Statement Update is complete sometime in February, it would be premature to concur with Regional directions in regard to the implementation of the Provincial Policy Statement Land Use Planning for Housing.

The City's Municipal Housing Statement Update will contain a detailed analysis of households and their housing needs within the 0 to 60th household income percentile. From that analysis, a detailed housing strategy will be developed that may or may not be consistent with the Regional objective and approach of "25% affordable housing in new developments."

It is suggested that the Region develop its Implementation Strategy in consultation with the Area Municipalities, as it is at the local level where the 25% target is to be achieved.

Rec. #9 **"The Region and all Area Municipalities allow for and encourage a full continuum of housing including: owner occupied, private market and assisted rental, rooming and boarding houses, group homes, supportive living developments, converted dwellings and accessory apartments."**

The broad context of the Recommendation is supportable, i.e., a Region-wide response to housing needs, and is consistent with Hamilton Official Plan policies. For example, as stated in A.2.1.8, "it is the intent of a Council that a variety of housing styles, types and densities be available in all RESIDENTIAL areas of the City".

However, the Region should recognize the dwelling types noted in the recommendation, specifically "converted dwellings and accessory apartments", will be administered through the application of local zoning by-laws which are based on local conditions and community sensitivities.

The City is presently undertaking a detailed Housing Intensification Study and the approved recommendations of this study will form the basis of City of Hamilton policy in this regard.

- Rec. #11** **"All Regional and Area Municipal housing policies recognize recent and expected changes in population, the rapid growth of one person households and the increasing diversity of household types."**

This recommendation can be supported. The City of Hamilton has traditionally been the leader in Hamilton-Wentworth of recognizing and addressing emerging housing issues, e.g., the joint Region/City Second Level Lodging House Study, needs of the psychiatrically disabled, etc., and will continue to do so.

- Rec. #14** **"The Region encourage the establishment and expansion of Non-Profit Housing Corporations delivering a full spectrum of assisted housing in all Area Municipalities."**

This recommendation can be supported. Encouraging region-wide responses to housing needs evident in all municipalities in Hamilton-Wentworth is an appropriate direction. The City of Hamilton through its municipal non-profit housing corporation has some 260 units under management, 58 units under construction and approximately 300 units in the planning stage.

- Rec. #16** **"Area Municipalities be encouraged to support a high level of maintenance and repair in the existing rental and owner occupied housing stock through promoting the full utilization of rehabilitation assistance programs and through regular and consistent enforcement of existing and future legislation intended to ensure proper standards of maintenance and repair."**

This recommendation can be supported. The City of Hamilton has a long record of achievement in this regard and is recognized as a leader in the Province in the delivery of various homeowner repair and rehabilitation programs.

- Rec. #18** **"The Region and all Area Municipalities develop policies to maintain and promote a continuum of affordable housing options (including rooming and boarding houses, group homes, plexes, supportive living developments, converted dwellings and affordable new rental and owner occupied dwellings) within the existing urban area and in developing areas."**

Similar to Recommendation #9, the broad context of the recommendation is supportable, i.e., Region-wide responses to housing needs. However, the Region should recognize the dwelling types noted in the recommendation, specifically "converted dwellings", will be administered through the application of local zoning by-laws which are based on local conditions and community sensitivities.

- Rec. #19** "The Region encourage each Area Municipality to develop a strategy to identify areas and/or properties with potential for redevelopment, conversion or infill, and provide Regional support staff to assist in inventory development if requested."

This recommendation can supported. The City through the Housing Intensification Study has addressed some aspects of this recommendation. A more detailed review of specific properties for their redevelopment potential, recognizing existing zoning by-law provisions, would be beneficial.

- Rec. #24** "The Region and Area Municipalities, in consultation with the development industry, review their approvals process at least once every two years for the purpose of 1) establishing and monitoring targets for the time required for plans to receive draft and final approval and 2) identifying means to increase the efficiency of the process."

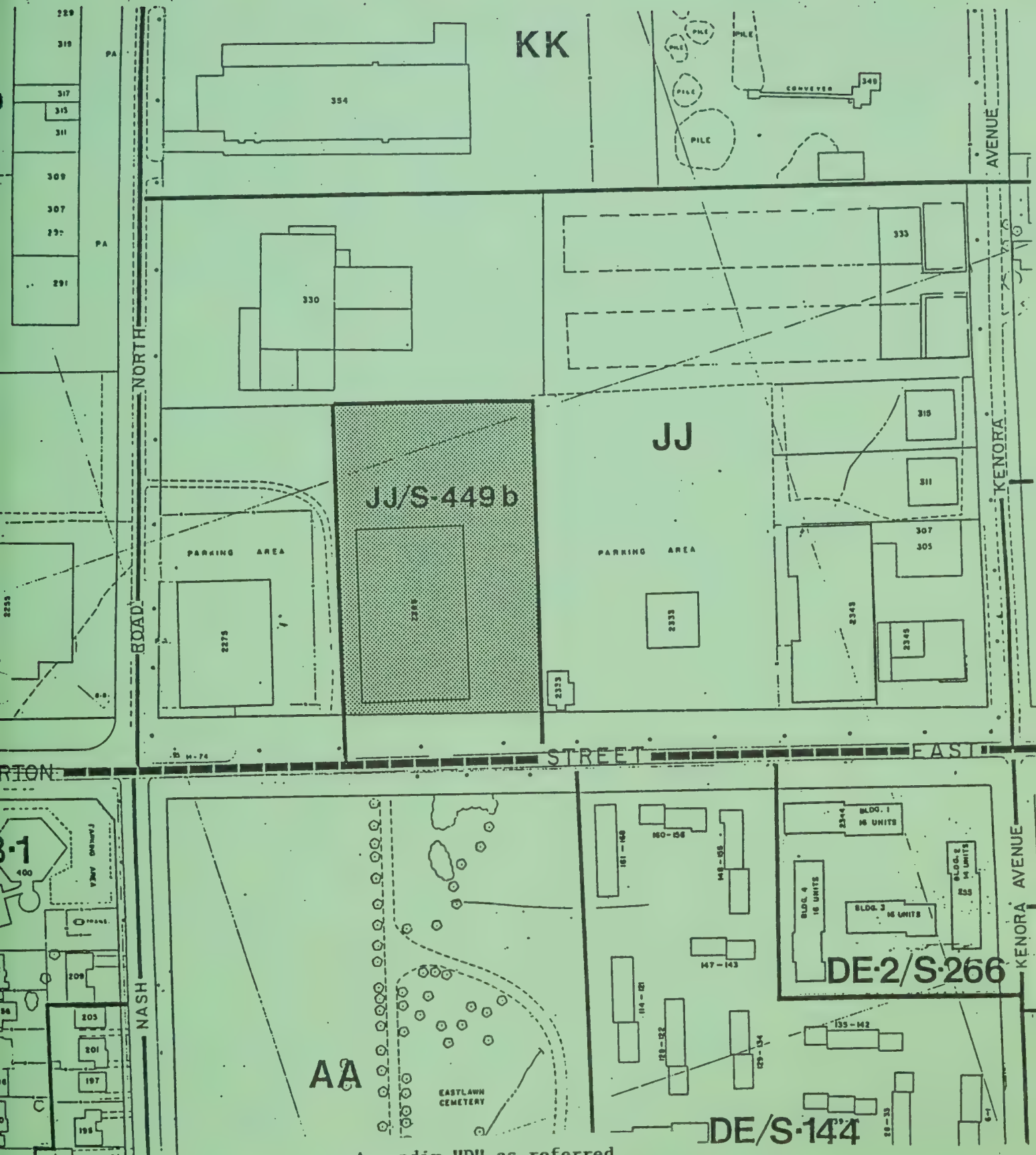
This recommendation can be supported. As part of the work necessary to implement the Provincial Policy Statement Land Use Planning for Housing, staff are currently undertaking such a review to identify methods or procedures of streamlining the existing process.

- Rec. #27** "The Regional and all Area Municipalities consider issues such as: density of development; design of subdivisions and dwelling units; accessibility to services, amenities, jobs and public transportation; extent of growth; location of development; affordability of housing; quality of construction; construction techniques; and utilization of existing services in light of social and environmental consequences."

This recommendation is not clear in regard to the context Area Municipalities should consider these issues. Is the context to be the land use planning approval process? If the context is the planning approval process, then "quality of construction and construction techniques" are definitely not considered. These issues are subject to the provisions of the Ontario Building Code Act and are not land use planning matters. Clarification of this Recommendation's intent is thus required.

- Rec. #28** "The Region and Area Municipalities co-operate in the development of shared housing monitoring systems to eliminate duplication and overlap in the collection and analysis of information."

This recommendation can be supported. As part of the requirements of the Provincial Policy Statement Land Use Planning for Housing, municipalities are to prepare annual housing monitoring reports. The sharing of information sources in this regard will result in cost reductions for all the participants.



Appendix "D" as referred
to in Section 31 of the FIRST
Report for 1991 of the Planning
& Development Committee.

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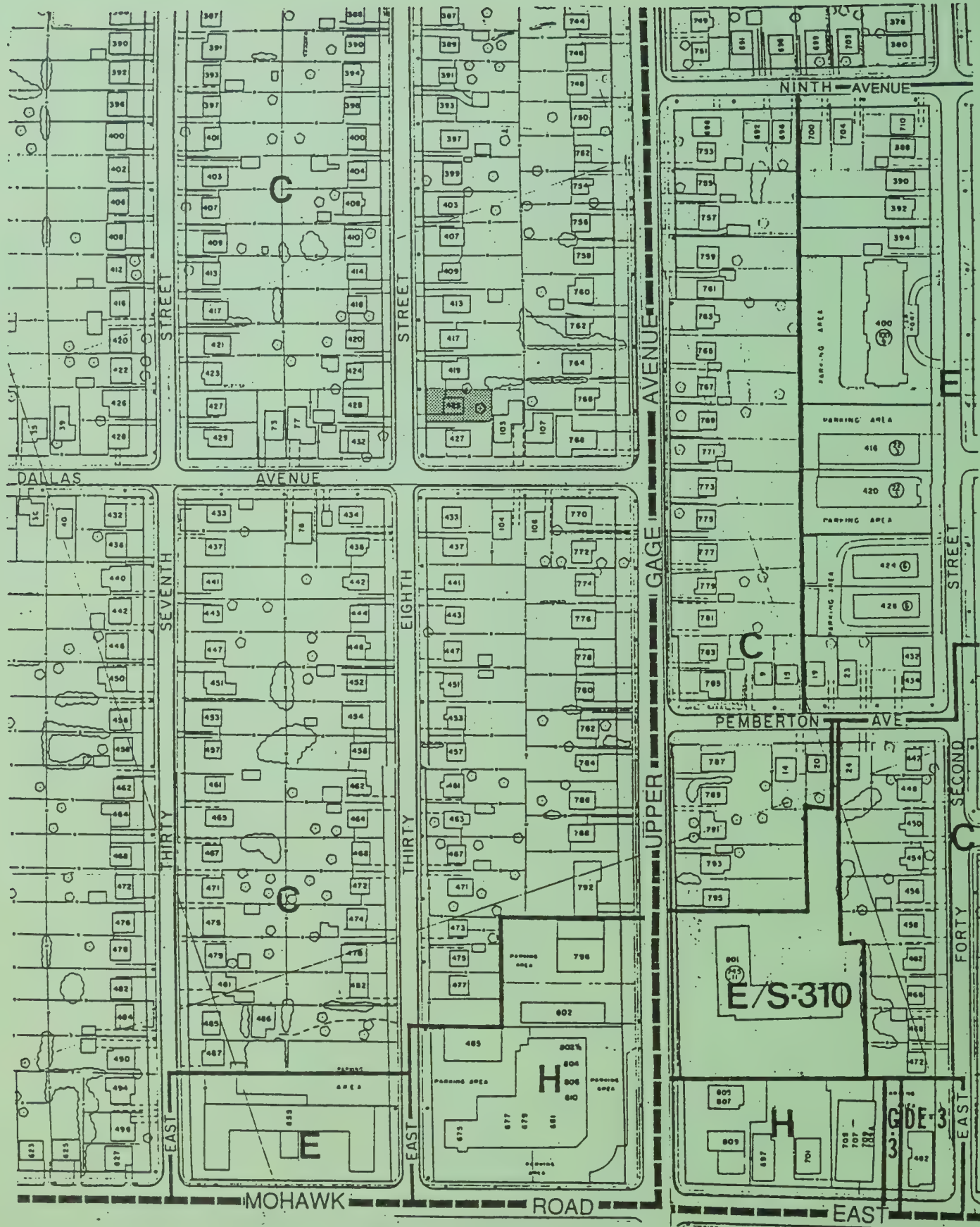


Site of the Application

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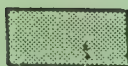


APPENDIX A



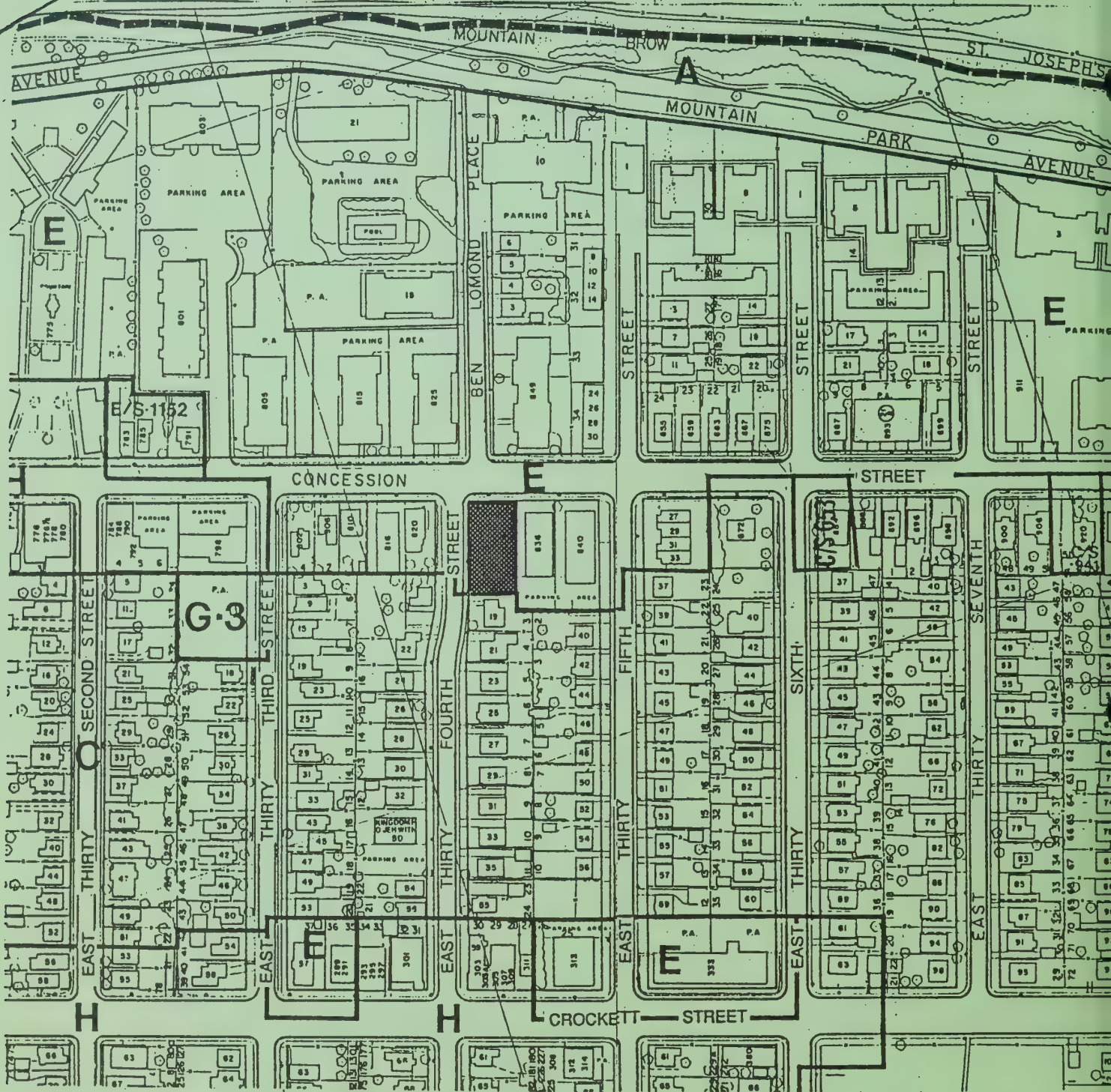
Appendix "E" as referred to
in Section 32 of the FIRST
Report for 1991 of the
Planning & Development Committee.

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Site of the Application





Appendix "G" as referred to
in Section 34 of the FIRST
Report for 1991 of the
Planning & Development
Committee.



Legend



Site of the Application

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **FIRST** Report for 1991 and respectfully recommends:

1. That a purchase order be issued to Shu-Pak Refuse Equipment Inc., Woodstock, in the amount of \$217 830.40, being the lowest of five (5) tenders received, for the replacement of two (2) Garbage Trucks, Units #9115/6, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account No. CH5X504 00101.
2. (a) That civic gold pins and civic gold rings be awarded to the following members of the Hamilton-Wentworth Aquatic Club for winning the Girls 11 -12 4 x 100 Free Relay and setting provincial and national records on 1988 July 27 at McMaster University, Hamilton:

Joanne Malar
Tamara Flannigan
Ali Belluz

- (b) That a civic gold pin and diamond insert for a previously awarded civic gold ring be awarded to Jill Brohman for winning the Girls 11 - 12 4 x 100 Free Relay and setting provincial and national records on 1988 July 27 at McMaster University, Hamilton.
3. (a) That the appropriate diamond/ruby insert for previously awarded civic gold rings, be awarded to the following members of the Leander Boat Club for winning the Open Lightweight Eight Dash and the Senior Lightweight Eight at the Royal Canadian Henley Regatta held in St. Catharines in 1990 August:

Brian Elstone	-	Diamond insert
Joseph Camillo	-	Diamond insert
John Sawler	-	Diamond insert
Dan Kunic	-	Ruby insert
Steve Strba	-	Ruby insert
Steve Offerd	-	Ruby insert
Remo Camillo	-	Diamond insert (1989 Montreal victory)
	-	Ruby insert

- (b) That diamond inserts for previously awarded civic gold rings be awarded to the following members of the Leander Boat Club for winning the Senior 140-Pound Four with Cox at the Royal Canadian Henley Regatta held in St. Catharines in 1990 August:

Michael Roche
Matthew Clarke
Steve McIlwaine
Pat Matozzo
Frances Wright

- (c) That a ruby insert for a previously awarded civic gold ring be awarded to George Gage for winning the Master's Single B - Class and Master's Double A - Class at the Royal Canadian Henley Regatta held in St. Catharines in 1990 August.
- (d) That the following civic awards be presented to the following members of the Leander Boat Club for winning the Senior Women's Lightweight Pair at the Canadian Secondary School Rowing Association Championship Regatta held in St. Catharines in 1990 June:

Leanne McConnell	-	Diamond insert
Kelly Fallon	-	Women's Civic Gold Ring

4. (a) That civic silver pins, and civic silver rings with diamond inserts, be awarded to the following members of the Hamilton Transway Mini Basketball Team for winning the 1990 Provincial Championship in Sarnia, Ontario, the Girls' Invitational St. Patrick's Day Tournament in Waterford, Michigan, U.S.A., and the Seneca Falls International Invitational Girls' Tournament in Seneca Falls, New York, U.S.A.:

Lisa Ketchmark	Rachel Ellison
Leanne Rowthorn	Carla Romano
Suzanne Miller	Jayne Green
Trena Humes	Sonja Horyn
Katie Walton	Lindsay Durham
Helena Digregorio	Katherine McCall
Brian Humes - Coach (eligible for ruby insert)	

- (b) That civic silver rings be awarded to the following members of the Hamilton Transway Bantams Basketball Team for winning the 18th Annual Brookwood Invitational Basketball Tournament held in Pierrefonds, Quebec:

Kendra Hirst
Sabrina Digregorio
Wendy Inkster
Tracey Rowthorn
Skye Angus
Danielle Chabot
Carrie Ciancone

Christine Garbarz
Melanie Garbarz
Carolyn Johnson
Julie Robertson
Gina Tatti
Larry Angus - Coach
John Robertson - Coach

- (c) That civic silver pins and civic silver rings be awarded to the following members of that Hamilton Transway Midget Basketball Team for winning the 1990 Provincial Championship in Belleville, Ontario and the 8th Annual Girls' Invitational St. Patrick's Day Tournament in Waterford, Michigan, U.S.A.:

Sarah Van Elswyk
Samia McCully
Maria DiPlacido
Nicole Chrolavicius

Adrienne Cillis
Lori Ketchmark
Carley Chapman
Lia Mulzer

- (d) That the following members of the Hamilton Transway Midget Basketball Team that have previously been awarded civic silver pins and civic silver rings, be awarded with diamond inserts for previously awarded rings, for winning the 8th Annual Girls' Invitational St. Patrick's Day Tournament in Waterford, Michigan, U.S.A.:

Carla Vesprini
Angela Nobes
Tanya Tatti
Amy Wasylenko

Raquel Nurse
Marcia Costa
Doug Harrison - Coach (ruby insert)
Harry Chapman - Coach (ruby insert)

5. (a) That permission be granted to the Ukrainian Canadian Congress, Hamilton Branch, to use the Council Chamber from 10:30 a.m. until 12:00 noon on 1991 Saturday, January 26, including the use of City Hall equipment, for Ukrainian Independence Day Ceremonies.
- (b) That permission be granted to the Ukrainian Canadian Congress, Hamilton Branch, to fly the Ukrainian flag at City Hall on 1991 January 26 during the Ukrainian Independence Day Ceremonies.
- (c) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.

6. That permission be granted to the American Waterworks Association (A.W.W.A.), Ontario section to use the City Hall forecourt from approximately 12:00 noon to 5:00 p.m. on Monday, 1991 April 29 during their annual conference for a "tapping contest".
7.
 - (a) That permission be granted to the Hamilton Mundialization Committee and Mayor's Race Relations Committee to use the Council Chamber and the City Clerk's Foyer from 2:00 p.m. to 7:00 p.m. on Sunday, 1991 February 03 for an Interfaith Meeting and potluck supper.
 - (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
8. That approval be given to the action taken in authorizing the use of the Council Chamber from 9:00 a.m. to 4:40 p.m. on 1991 January 23 and 24 for the purpose of convening a Regional Task Force on the Economy.
9.
 - (a) That permission be granted to the International Christian Bikers Association Hamilton Chapter, to use the City Hall forecourt on Saturday, 1991 May 04 at 11:00 a.m., including the use of City Hall equipment, for a proclamation ceremony in recognition of Motorcycle Awareness Month in Hamilton.
 - (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
10.
 - (a) That permission be granted to the Department of Culture and Recreation to use the first floor foyer of City Hall for the period of 1991 May 15, 16 and 17 from 9:00 a.m. to 4:30 p.m. inclusive to hold registration for the Hamilton Senior Games.
 - (b) That permission be granted to the Department of Culture and Recreation to display a Hamilton Senior Games banner during the Hamilton Senior Games registration.
 - (c) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.

11. (a) That permission be granted to the Mayor's Race Relations Committee to use the City Hall forecourt, Council Chambers, second floor and related equipment on 1991 Thursday, March 21 from 11:00 a.m. until 3:00 p.m. for a rally, symposium and reception to commemorate International Day for Elimination of Racial Discrimination.
 - (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
 12. That permission be granted to the Committee Against Racism and Discrimination to use the Council Chamber from 7:00 p.m. until 9:30 p.m. on Thursday, 1991 March 21 for a public forum to commemorate the International Day for Elimination of Racial Discrimination.
 13. That permission be granted to the Mayor's Race Relations Committee to use the west end of the City Hall second floor from 1991 February 08 until February 22 for a Black History Display.
 14. That the salary classification for the following non-union position in the Culture and Recreation Department be approved in accordance with the following recommendation:
- | <u>POSITION TITLE</u> | <u>FUNCTION</u> | <u>GRADE</u> | <u>SALARY</u> |
|-----------------------------|--|--------------|------------------------------|
| Manager, Technical Services | To manage and co-ordinate technical and maintenance services for the Department. | "K" | \$42 566.68 -
\$50 107.20 |
15. That the Appointments To and Terminations from Permanent positions with the Corporation to January 15, 1991, attached hereto and marked Appendix "A", be approved.
 16. (a) That Alderman B. Hinkley, Chairman of the Finance and Administration Committee, or his delegate, be authorized to attend the 1991 Annual Conference of the Personnel Association of Ontario to be held in the City of Toronto 1991 April 3 to 5.
 - (a) That funding for attendance at this conference be charged to Human Resources Centre Account No. 142100 58602.

17. (a) That approval be given to renew the lease with Canadian National Railways for 11 830 square feet of land on the east side of Ferguson Avenue North, south of Strachan Street East.

NOTE: These lands are used by the Public Works Department for the storage of salt and other materials.

- (b) That the renewal be effective March 1, 1991 at an annual rental of \$6 480, plus taxes estimated to be \$2 200 per year, to be charged to Account Number CH 56606 60010 (District Yard Maintenance), and will be for a period of three (3) years terminating on February 28, 1994.
- (c) That the Mayor and City Clerk be authorized to execute a Lease Agreement in a form satisfactory to the City Solicitor.
18. (a) That the Parking Authority be authorized to proceed immediately to obtain soil tests at 74 Hughson Street South, in order to determine the feasibility of constructing a parking structure.
- (b) That upon the completion of the soil tests and the satisfactory results, the City terminate the leases with the Canadian Mental Health Association and the Regional Municipality of Hamilton-Wentworth, by providing a one (1) year written notice in accordance with the requirement of their respective leases at 74 Hughson Street South. (former Health Building)
- (c) That notwithstanding the termination date of the leases is November 30, 1991, both tenants be allowed to remain on as overholding tenants until the one (1) year notice period has been carried out.
- (d) That the City Solicitor be authorized to prepare all required notices and amend the City/Regional master lease agreement accordingly.
- (e) That the Mayor and City Clerk be authorized to execute any agreement required to carry out the lease termination.
19. (a) That the City of Hamilton lease .1949 acre of land on Stone Church Road (part of Part 5, 62R-4187) to Carlo Del Sordo for a five (5) year period commencing May 1, 1991, at a rate of \$400 per annum plus realty and business taxes.
- (b) That the Lease Agreement will contain the following conditions:
- i) The City has the right to cancel the lease upon six (6) months notice.

- ii) The Lessee (Carlo Del Sordo) will deposit a notice of the lease at his expense in his adjoining property namely 1249 Stone Church Road East and register a notice of lease on the City's property.
 - iii) The use of the City property is for driveway access and landscaping only.
 - iv) The Lessee will landscape that area of the leased spaces not currently used for driveway access.
 - (c) That the City Solicitor be authorized to prepare the necessary Lease Agreement.
 - (d) That the Mayor and City Clerk be authorized to execute the Lease Agreement.
20. That the City of Hamilton inform The Board of Education for the City of Hamilton that the City has no requirements for Union School.
21. That, as referred to in Section 2 of the First Report of the Parks and Recreation Committee, the hosting of the Fit Trek delegation in Hamilton (January 19-24, 1991), at an estimated cost of \$6 000, be financed from the Reserve for Special Events, Centre No. CH 00128.
22. That, as referred to in Section 9 of the Second Report of the Transport and Environment Committee, permission be granted to spend up to \$300 000 of the proposed \$454 300 1991 Streetlight Construction Programme prior to final approval of the 1991 estimates, and the total amount be included in the 1991 current estimates of the Local Roads "Streetlighting" Account, as is the normal practice.
23. (a) That, as referred to in Section 18 of the Second Report of the Transport and Environment Committee, the City's share of services in Effort Gardens Subdivision, as approved by Council on 1990 June 26, be reduced by \$36 450 from \$230 478.83 to \$194 028.83 and the previous reserve allocation of \$36 450 from the Reserve for Services through Unsubdivided Land be returned back to the reserve.
- (b) That the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct sidewalks, curbs and roads on Ridge Street from Chipman Avenue to approximately 57m south at an estimated gross cost of \$40 530 of which the owner's share of \$17 590 be financed by the issuance of debentures for a period not to exceed 20 years and the City's share of \$22 940 be financed from 1991 Capital Levy.

- (c) That application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$17,590 for a term not to exceed 20 years for this project.
- 24. That, as referred to in Section 15 of the Second Report of the Transport and Environment Committee, the City's share of the local improvements to construct independent concrete sidewalks on the east side of Nash Road between Barton Street and a point 24 metres southerly at an estimated cost of \$3 200 be financed from the 1991 Capital Levy.
- 25. (a) That, as referred to in Section 8 of the Second Report of the Parks and Recreation Committee, an estimated amount of \$35 000 be allocated temporarily from the Reserve for Capital Projects for the Sackville Hill Older Adult Recreation Centre pending receipt of the Ontario Municipal Board approval for soil test, survey and other miscellaneous expenditures.
- (b) That upon receipt of Ontario Municipal Board approval, these expenditures be transferred to the appropriate accounts.
- 26. (a) That the following updated Terms of Reference for the Keep Hamilton Clean Committee be approved:

In addition to any other duties prescribed by City Council, the duties and responsibilities of the Keep Hamilton Clean Committee shall be as follows:

- (i) To report and/or recommend to the appropriate Standing Committee(s) of City Council on matters with respect to littering, dumping, defacing property by means of illegal postings, graffiti, etc. and generally on Keeping Hamilton Clean.
- (ii) To report to the Finance and Administration Committee on all other matters.
- (iii) The Committee shall be composed of at least one member of City Council and twelve citizens appointed by City Council on the recommendation of the Finance and Administration Committee.
- (iv) The terms of the Committee members shall be staggered such that four citizens are appointed annually.
- (v) The Committee shall be a policy formulating and deliberating body with authority only to recommend; with the exceptions of specific areas or programs delegated to the Committee or approved by City Council.

- (vi) The Committee shall annually elect from within its membership a Chairperson and Vice Chairperson; neither of whom shall serve in this capacity for longer than two City Council terms.
 - (b) That the Keep Hamilton Clean Committee be the Cental Committee responsible for organizing and co-ordinating the "PITCH-IN Week" activities during a week in May each year.
 - (c) That, subject to the approval of the Nominating Committee, the following citizens be appointed as members of the Keep Hamilton Clean Committee with the following terms of expiration:
 - i) Ms. Jane Evans (term to expire 1993 December 31)
 - ii) Ms. Barbara MacLeod (term to expire 1993 December 31)
 - iii) Ms. Karen Whyte (term to expire 1993 December 31)
 - iv) Mr. Dan Walker (term to expire 1993 December 31)
 - v) Mr. Stan Baker (term to expire 1992 December 31)
 - vi) Mr. Larry Stasiuk (term to expire 1991 December 31)
27. That a task force of three (3) Members of City Council be appointed to review the current process of citizen's appointments to various Committees, Boards and Commissions, including the serving of consecutive terms of office, and that a public meeting be scheduled to receive and solicit public input and comments on the appointment process.
28. (a) That, after hearing the evidence and submissions of the complainant, Mrs. Ourda Masmoudi, the development charge imposed on the single family dwelling located at 1415 lUpper Sherman Avenue, Hamilton, pursuant to the City of Hamilton's Development Charges By-law 90-74, be waived due to extenuating circumstances, and that this action not be construed as establishing a precedent for future requests for relief from the Development Charges By-law.
- (b) That the Council of the Regional Municipality of Hamilton-Wentworth be advised of this decision.
29. That a grant in the amount of \$3 000 be approved to help host a luncheon at the Hamilton Convention Centre for the Commonwealth Pharmaceutical Association Conference to be held in Hamilton from August 25 to 29, 1991, and that this expenditure be financed from Special Civic Receptions and Delegation Hosting Account CH55314 84010.

30. That a grant in the amount of \$500 be approved to help host a luncheon at the Hamilton Convention Centre for the 1991 Science Teachers' Association of Ontario Conference to be held in Hamilton October 17 - 19, 1991, and that this expenditure be financed from Special Civic Receptions and Delegation Hosting Account CH55314 84010.
31. That the City of Hamilton host a reception and dinner for the delegates attending the Lions International Convention to be held in the City of Hamilton 1991 May 30 to June 2 at a cost of approximately \$5 000, and that this expenditure be financed from Special Civic Receptions and Delegation Hosting Account CH55314 84010.
32. That a grant in the amount of \$1 000 be approved to help host a reception for the Classical Association of the Middle West and South (McMaster University) on Thursday, 1991 April 4, and that this expenditure be financed from Special Civic Receptions and Delegation Hosting Account CH55314 84010.
33. That the prelevy residential and non-residential mill rates for 1991 be established at figures slightly below 50% of the 1990 respective mill rates as follows:
- (a) That a real property tax prelevy mill rate of 182 mills be established for 1991 to be billed in two instalments of 91.0 mills each, payable February 28 and March 28, 1991.
- NOTE: This prelevy rate represent 49.886% of the 1990 residential mill rate.
- (b) That a business tax prelevy mill rate of 214 mills be established for 1991 to be billed in one instalment, payable February 28, 1991.
- NOTE: This prelevy rate represents 49.859% of the 1990 non-residential mill rate.
- (c) That a non-metered water and sewer surcharge prelevy, be established on behalf of the Regional Municipality of Hamilton-Wentworth, based on approximately 50% of the 1990 charge, to be billed in two equal instalments, payable February 28 and March 28, 1991.
34. That outstanding business taxes in the amount of \$184 993.65 be written off in accordance with Section 495 of the Municipal Act, R.S.O., 1980, and charged to Account CH15401-00001, Tax Write-Offs.

NOTE: Detailed information respecting these write-offs can be obtained by contacting the Secretary of the Finance and Administration Committee or the Treasurer.

35. (a) That the request of the Association of KIN Clubs for the City of Hamilton to purchase an ad in the special issue of the national publication "KIN Magazine" at a cost of \$495, be approved.
- (b) That the cost of this ad be financed from the City Clerk's Advertising Account No. CH56302 12001.
36. That the City of Hamilton support a resolution from the Town of Vaughan requesting the Government of Ontario to establish a commission which would include elected school board and Municipal representatives to:
- (a) Address the issue of increases in property taxes in recent years and the significant decreases in the Ontario Government's share of funding towards education in the Province.
- (b) Make recommendations to government as to the best and most effective way in achieving the government's goal of restoring funding for education purposes from the present level of 40% to the previous level of 60% over a period of time.
- (c) Make other recommendations on overall education financing.
37. That the City of Hamilton support a resolution from the Town of Markham declaring strong opposition to the implementation of the GST.
38. That the resolution from the City of Toronto regarding the recent decision by the CBC to close its Toronto French-language TV bureau, be received.
39. That the Federal Government be requested to take all necessary measures to preserve local CBC radio broadcasting in the City of Hamilton and in other areas deprived of such services by Federal Government cutbacks and by the decisions of CBC Management.
40. That the Honourable Marcel Masse, Minister of Communications, be requested to reconsider the recent massive increase in the licence fee municipalities must pay for radios used in police, fire and other emergency vehicles which comes at a time when pressures on municipal budgets have strained to the limit their capacity to pay for essential services and that a copy of this resolution be circulated to all local Members of Parliament.

41.(a) That the Capital Projects, attached hereto as Appendix "B" Pages 6 to 15, (Revised Pages 35 through 44) representing the parameters as outlined below be approved subject to Item (b) and (c) as follows:

- i) debenture charges expressed as a percentage of levy to 11.6%, representing a reduction in the formerly approved parameter of 12.5%, and,
 - ii) a 5% increase per year in debenture charges.
- (b)
 - i) That the City Treasurer be authorized to reduce the 1991 Capital General Contingency from \$2,000,000 (\$1,500,000 for general plus \$500,000 for G.S.T.) to \$448,000 and finance the additional 1991 Road Reconstruction Program - Local Roads and Sidewalks of \$1,552,000 with the balance remaining in the 1991 Capital Levy and the Reserve for Capital Projects.
 - ii) That the Transport and Environment Committee be requested to revise their policy of approving the supplementary list for the Road Reconstruction Program - Local Roads and Sidewalks such that no supplementary lists of Road reconstruction be approved and any savings from the original contract would be transferred back to general contingency for the balance of the year.
- (c) That the new Capital Project "Double A" Baseball Stadium in the amount of \$11,236,000 not be considered for inclusion in the 1991-1995 Provisional Capital Budget in the Years 1992 and 1993, as recommended by the Parks and Recreation Committee at its meeting of January 22, 1991, since a trade off of other soft service projects of the Parks and Recreation Committee with debenture financing would be inadequate to compensate for this project and stay within the guidelines, such as:

Projects for Review
(000's)

Proj. No. (1)	Project Description (2)	Project		Gross Cost (5)	1991 (6)	Net Financing		1995 (10)	1996 & After (11)
		Start (3)	Finish (4)			1992 (7)	1993 (8)	1994 (9)	
97.0	Huntington Park Renovation/Retrofit	1991	1993	3,200	800	1,100	1,300		
100.0	Whitehern Renovation & Stable Conversion	1994	1994	250				250	
101.0	Steam Museum Pumphouse Restoration	1994	1995	500				200	
106.0	Children's Museum Redevelopment	1995	1996	3,239				300	
107.0	Riverdale Recreation Centre	1994	1996	6,600			1,600	2,000	1,239
113.0	Ryerson Therapeutic Hot Pool	1994	1994	400			400	2,000	3,000
128.0	Ivor Wynne Stadium Artificial Turf Replacement	1992	1992	1,405		1,405			
132.0	Mohawk Sports Park Floodlighting & Bleachers - Track	1991	1991	470	470				
133.0	Mohawk Sports Park - Upgrading	1995	1995	130				130	
134.0	Mohawk Sports Park - Upgrading	1995	1995	242				242	
135.0	Mohawk Sports Park - Parking Lots	1993	1993	250			250		
				<u>16,686</u>	<u>1,270</u>	<u>2,505</u>	<u>1,550</u>	<u>4,672</u>	<u>4,239</u>
	Double "A" Baseball Stadium	1992	1993	<u>11,236</u>		<u>5,000</u>	<u>6,236</u>		

Note: All projects financed by debentures for the 1991-1995 Provisional Capital Budget are outlined as per attached list Appendix "C", Page 19 and 20.

- (d) That the debt charges shall not exceed an average of 11.6% of the estimated adjusted municipal levy over the five year Capital Budget, and a 5% increase per year in debenture charges.
- (e) That the policy established in 1982, whereby any unexpended portion of the municipal contribution to a Local Board be placed in a reserve for capital projects for that Board, should be continued in 1991 and subsequent years to the extent that only adequate reserves are accumulated by Board (as opposed to excessive reserves) and beyond this point such funds may be allocated to other areas requiring Local Board funding including any annual shortfall (amount required in excess of the municipal contribution).
- (f) That the employment impact of each project be given consideration.
- (g) That the six mill capital levy continue with specific reference to the "Pay-As-You-Go" policy, on the understanding that the expenditure program for the Reconstruction of Roadways, Abutting Sidewalks and other Sidewalks - Local Roads, be given first priority of the annual financing from this source. The balance of this six mill levy will be assigned to finance such other capital projects as directed by City Council.
- (h) That where the construction specifications of a capital project go beyond the normal requirements of the City of Hamilton as a result of financial involvement with outside groups such as senior levels of government, institutions, private sector corporations, individuals, or other groups, that such outside contribution be in the firm commitment before City Council is requested to confirm the gross cost of the project and the financial contribution of the City.
- (i) That new projects be introduced only in the fifth year of the program, or where Council is able to trade-off an existing project already included in the previous year's five year program.
- (j) That this Capital Budget Program be endorsed and forwarded to City Council for approval, for submission to and consideration by the Ontario Municipal Board, through the Regional Council.
- (k) That the Projects starting in the year 1991 be approved for implementation as per the attached list, Appendix "D" Pages 21 to 23 indicating the method of financing. The originating Department Head be requested to proceed with these projects. The City Solicitor be authorized to apply to the Ontario Municipal Board for all the 1991 start date projects requiring debenturing as indicated. The Regional Municipality of Hamilton-Wentworth be requested to consent to the issuance of debenture.

42. That the City of Hamilton become a member of the Francophone Association of Municipalities of Ontario, and that the \$700 membership fee be financed from Unclassified Expenditures Centre Number CH24210.
43. (a) That the Liquor Licence Board of Ontario be advised that the City of Hamilton is aware of the application of the Hamilton Victoria Club and the Glendale Golf and Country Club to extend their liquor sales licence during the period of the Hamilton '91 Labatt Brier March 3 - 10, 1991 and the application of the Hamilton Convention Centre to extend its liquor sales licence on March 6, 1991, and further;
- (b) That inasmuch as the Brier is an event of municipal/national significance, the Corporation of the City of Hamilton has no objections to these applications.
44. That the City agree to resolve Ontario Court of Justice (General Division) Action No. 19214/90 on the following terms:
- (a) That with respect to the injury to City employee, David C. Biggs, the City accept \$7 706.96 inclusive of interest and costs in full and final settlement of the claim.
- (b) That with respect to the injuries to City employee, John Maracle, the City accept \$13 002.70 inclusive of interest and costs in full and final settlement of the claim.
- (c) That the City execute any necessary Releases and Consent to the dismissal of the action without costs.
45. (a) That the City of Hamilton consent to Ontario Court General Division Action No. 2473/83 and Action No. 21373A/83 being dismissed without costs as against Intercontinental Warehouses.
- (b) That the City of Hamilton consent to Ontario Court General Division Action No. 2473/83 and Action No. 2373A/83 being dismissed without costs as against The Superintendent of Insurance.
46. (a) That the City of Hamilton resolve Ontario Court General Division Action No. 6210/86 by the payment to the Plaintiffs, Jean and Russell Hnatiuk, of the sum of \$15 982.84 inclusive of damages, interest and costs.
- (b) That the Plaintiffs be required to provide a Full and Final Release satisfactory to the City Solicitor.

- (c) That Ontario Court General Division Action 6210/86 be dismissed without costs.
- 47. (a) That the City of Hamilton reject the Offer to Settle Ontario Court of Justice (General Division) Action No. 7324/89 submitted by the Plaintiffs, Sharon Guyatt, Richard Guyatt and as Litigation Guardian for Gregory Guyatt, Bradley Guyatt and Trevor Guyatt, in the amount of \$260 383.10 inclusive of legal costs and interest.
- (b) That the City of Hamilton obtain an independent medical assessment of Sharon Guyatt's damages prior to presenting a counter offer to the Plaintiffs, Sharon Guyatt, Richard Guyatt and as Litigation Guardian for Gregory Guyatt, Bradley Guyatt and Trevor Guyatt.
- 48. (a) That the City of Hamilton agree to resolve Ontario Court of Justice (General Division) Action No. 9561/87 by the payment, to the Plaintiffs, Bette and Vincent Ferrara, of \$6 072.63 inclusive of all damages, interest and costs.
- (b) That the Plaintiffs execute a Full and Final Release satisfactory to the City Solicitor.
- (c) That Ontario Court (General Division) Action No. 9561/87 be dismissed as against the City of Hamilton without costs.
- 49. (a) That the City offer to settle Ontario Court of Justice (General Division) Action No. 20096/90 by the payment of \$2 500 inclusive of damages, interest and cost to the Plaintiff, George Simpson.
- (b) That the City obtain from the Plaintiff, George Simpson, a Release satisfactory to the City Solicitor and that Ontario Court of Justice (General Division) No. 20096/90 be dismissed as against the City of Hamilton without costs.
- 50. (a) That the City of Hamilton resolve Ontario Court of Justice (General Division) Action No. 20080/90 by the payment of \$1500 inclusive of all damages, interest and costs to the Plaintiff, Terese Campbell.
- (b) That the City obtain a Full and Final Release from the Plaintiff, Terese Campbell, satisfactory to the City Solicitor and an Order dismissing Ontario Court General Division Action No. 20080/90 without costs.

51. (a) That the City of Hamilton offer to settle Ontario Court of Justice (General Division) Action No. 1806/86 by the payment of \$7 992 inclusive of pre-judgment interest, legal costs and disbursements to the Plaintiffs, Donald Hold and Brenda Holt and \$7 370 inclusive of pre-judgment interest, legal costs and disbursements to the Plaintiffs, John V. Flanagan and Anne Flanagan.
- (b) That the Plaintiffs, Donald Holt and Brenda Holt and John V. Flanagan and Anne Flanagan be required to provide a Full and Final Release to the City of Hamilton in a form satisfactory to the City Solicitor and that the Ontario Court of Justice (General Division) Action No. 1806/86 be dismissed as against The Corporation of the City of Hamilton.
52. That leave be granted to introduce the following Bill:

Bill H-1 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 January 24

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>EFFECTIVE DATE</u>
Mr. Stephen Ames	Labourer/Truck Driver (D-7)	Public Works	Returned to former position	\$28,593.76 to \$29,009.76	24/12/90
Mr. Garry Andres	Gardener I (D-9)	Public Works	Replacing Mr. S. Weaver - promoted	\$28,941.12 to \$29,357.12	12/11/90
Mr. Fred Barker	Labourer/Truck Driver (D-7)	Public Works	Returned to former position	\$28,593.76 to \$29,009.76	02/01/90
Ms. Veronica Burley	Clerk Typist III (E-1)	Culture & Recreation	Replacing Ms. C. McDougall - promoted	\$18,772.56 to \$20,182.24	17/12/90
Mr. Franco Calvise	Rink Attendant I (D-9)	Culture & Recreation	Additional Staff Parks & Recreation Comm. Approved June 26, 1990	\$28,941.12 to \$29,357.12	12/11/90
Mr. Joseph Cardwell	Concrete Finisher (D-8)	Public Works	Replacing Mr. S. Dambrosio - retired	\$28,762.24 to \$29,178.24	17/12/90
Mr. Jeffrey Everets	Traffic Serviceman/Woman II (A-3)	Traffic	Replacing Mr. B. Baswick - promoted	\$22,945.00 to \$26,065.52	26/11/90

Appendix "A" as referred to in Section 15 of the FIRST Report of the Finance and Administration Committee for 1991.

THE CORPORATION FOR THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>EFFECTIVE DATE</u>
Mr. Richard Gadawski	Gardener I (D-9)	Public Works	Replacing Mr. R. Harkness - promoted	\$28,941.12 to \$29,357.12	10/12/90
Mr. Robert Gatto	Sports Groundsman/ Woman (D-9)	Public Works	Replacing Mr. J. Holmes - promoted	\$28,941.12 to \$29,357.12	19/11/90
Mr. Richard Hachey	Caretaker (B-2)	Property	Replacing Mr. L. Leblanc - promoted	\$23,356.84 to \$25,196.56	26/11/90
Ms. Gayle Hampson	Microfilm Co-ordinator (A-6)	Information Systems	Replacing Mr. E. Faris - retired	\$26,442.00 to \$31,713.24	01/07/90
Mr. K. Ronald Henderson	Operator II - Street Sweeper Operator (D-9)	Public Works	Replacing Mr. R. Pearson - transferred	\$28,941.12 to \$29,357.12	26/11/90
Mr. William Hunter	Traffic Serviceman/ Woman II (A-3)	Traffic	Replacing Mr. J. Crechiola - promoted	\$22,945.00 to \$26,065.52	14/11/90
Mr. Dean Jamieson	Concrete Finisher (D-8)	Public Works	Replacing Mr. C. Vella - transferred	\$28,762.24 to \$29,178.24	17/12/90
Mr. Gary Kirchknopf	Traffic Operator Technologist (A-14)	Traffic	Replacing Mr. M. White - promoted	\$35,241.96 to \$41,966.08	17/12/90

Prepared 15/01/91

THE CORPORATION FOR THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>EFFECTIVE DATE</u>
Mr. James Langdon	Gardener I (D-9)	Public Works	Replacing Mr. A. Marynowicz - resigned	\$28,941.12 to \$29,357.12	10/12/90
Mr. Steve Matthews	Traffic Serviceman/ Woman (A-3)	Traffic	Replacing Mr. B. Thompson - promoted	\$22,945.00 to \$26,065.52	26/11/90
Mr. Wayne Murphy	Utilities Maintenance Operator (M-15)	Central Utilities Plant	Replacing Mr. C. Capuano - promoted	\$34,080.80	03/12/90
Ms. Deborah Oliver	Caretaker (B-2)	Property	Replacing Ms. S. Vickers - promoted	\$23,356.84 to \$25,195.56	26/11/90
Mr. John Oliver	Operator Central Utilities (M-16)	Central Utilities Plant	Replacing Mr. C. Ruscinski - promoted	\$36,323.04	30/10/90
Mr. Robert Parsik	Operator III Truck Driver/Labourer (D-8)	Public Works	Replacing Mr. R. Henderson - promoted	\$28,746.24 to \$29,178.24	21/12/90
Mr. Thomas Redmond	Chief Building Engineer (I)	Building	Replacing Mr. W. Wong - promoted	\$50,472.24 to \$59,471.88	26/11/90
Mr. William Robertson	Parking Services Prosecutor (N)	Traffic	New Position - Council Approved October 30, 1990	\$33,932.08 to \$40,013.48	26/11/90

Prepared 15/01/91

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITION

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>EFFECTIVE DATE</u>
Mr. Reinaldo Spagnuolo	Operator II - Street Sweeper Operator (D-9)	Public Works	Replacing Mr. D. Eves - resigned	\$28,941.12 to \$29,357.12	12/11/90
Mr. John Spolnik	Supervisor of Inspection Services (K)	Building	New Position Council Approved - October 30, 1990	\$42,566.68 to \$50,107.20	05/11/90
Mr. Frank Turcato	Programmer II (A-11)	Information Systems	Replacing Mr. J. Chambers - remunerated	\$32,970.60 to \$38,957.88	03/12/90
Ms. Rose Wallage	Typist Clerk II (E-2)	Treasury	Replacing Ms. L. Raika - resigned	\$19,756.36 to \$21,283.60	29/10/90

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. George Archibald	Firefighter I	Fire	Retired	35 years, 4 months	27/11/90
Mr. Silvester Dambrosio	Concrete Finisher	Public Works	Retired	24 years, 8 months	30/11/90
Ms. Karen Leslie	Assistant Supervisor Acct.	Treasury	Resigned	1 year	07/12/90
Mr. Ronald Lewis	Firefighter I	Fire	Retired	30 years, 8 months	27/11/90
Mr. Frank Lucci	Maintenance Assistant	Convention Centre	Terminated	3 months	15/12/90
Mr. Patrick McLaughlin	Firefighter I	Fire	Retired	34 years	30/11/90
Mr. Michael Meloche	Elevator Operator	City Clerk	Resigned	14 years, 4 months	07/12/90
Mr. William Midwinter	Firefighter I	Fire	Retired	30 years, 5 months	30/11/90
Mr. John Power	Truck Driver	Public Works	Resigned	21 years, 6 months	29/11/90
Ms. Mara Rennie	Clerk-Title Searcher	Law	Deceased	3 years, 5 months	22/11/90
Mr. Walter Romachyk	Lieutenant	Fire	Retired	33 years, 7 months	30/11/90
Mr. Earl Smith	Firefighter I	Fire	Retired	30 years, 11 months	30/11/90
Mr. Robert Spearing	Probationary Firefighter	Fire	Resigned	1 month	23/11/90
Mr. Donald Wesley	Firefighter I	Fire	Retired	30 years, 2 months	30/11/90
Mr. John Williams	Firefighter I	Fire	Retired	25 years, 11 months	30/11/90

THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM

PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJ NO.	FUNC- TION	STANDING COMM	DEPARTMENT (4)	PROJECT DESCRIPTION (5)	STD COM PRIO- RITY	START (6)	FINISH (7)	PROJECT (8)	GROSS COST (9)	SUBSIDY (10)	RECEIPTS (11)	NET (12)	FINANCING (13)	1994 (14)	1995 (15)	1996 & AFTER (16)	NET COST AS A % OF BUDGET (17)	CARRYING CHARGES (18)	NATURE OF FINA- NCING (19)	ADDL ANNUAL OPERATING COST (20)	NOTES (21)	ORI- TY (22)	TEAM PRI- TY (23)
1.0	GG	F & A	HOUSING DEPT	MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPN		1991	1995	1991	1,000	1,000							0.0%	0 RPP	NIL			8.00	
2.0	GG	F & A	CITY CLERK	OPTICAL SCAN - VOTING SYSTEM		1993	1994	1991	550				50	500			0.2%	93 RCP	NIL		NEW PROJ	6.67	
7.0	GG	F & A	PROPERTY	MAJOR MAINTENANCE TO CIVIC BUILDINGS		1991	1991	1991	750								0.3%	127 RCP	NIL		REV COST	7.00	
8.0	GG	F & A	PROPERTY	REPLACEMENT OF POOL FILTRATION SYSTEM CENT MEM REC		1991	1991	1991	200								0.1%	34 RCP	NIL			6.63	
9.0	GG	F & A	PROPERTY	MAJOR MAINTENANCE TO CIVIC BUILDINGS		1992	1995	1995	1,450				300	350	400	400	0.5%	246 RCP	NIL			7.63	
10.0	GG	F & A	PROPERTY	REPLACEMENT OF POOL FILTRATION SYSTEM JIMMY THOMP		1992	1992	1992	225				225				0.1%	38 RCP	NIL			6.75	
11.0	GG	F & A	PROPERTY	CONSTRUCTION COST FOR ACCOMMODATION - CITY HALL		1991	1991	1991	100								0.0%	17 RCP	NIL			7.38	
12.0	GG	F & A	PROPERTY	REPLACEMENT OF POOL FILTRATION SYSTEM RYERSON		1993	1993	1993	250				250				0.1%	42 RCP	NIL			6.63	
13.0	GG	F & A	PROPERTY	HAM HOUSING REPLACE HEATING & ELECT. ADA PRITCHARD		1995	1995	1995	530								0.2%	90 DEB	NIL		NEW PROJ	4.75	
14.0	GG	F & A	PROPERTY	SECURITY IMPROVEMENTS CITY HALL		1991	1991	1991	100								0.0%	17 RCP	NIL		NEW PROJ	6.00	
15.0	GG	F & A	PROPERTY	LAND ACQUISITION - GENERAL		1991	1993	1993	3,800				600				1.4%	645 RPP	NIL		NEW PROJ	6.88	
15.1	GG	F & A	PROPERTY	LAND ACQUISITION - GENERAL		1994	1995	1995	3,600					1,800	1,800		1.4%	611 DEB	NIL		NEW PROJ	6.88	
16.0	GG	F & A	PROPERTY	CONSTRUCTION COST FOR ACCOMMODATION - CITY HALL		1992	1992	1992	100				100				0.0%	17 RCP	NIL			6.75	
19.0	GG	F & A	PROPERTY	OFFICE RENOVATIONS - TREASURY DEPARTMENT		1991	1992	1992	400				200				0.2%	68 RCP	NIL		REV COST	7.25	
SUB-TOTAL PROPERTY DEPARTMENT									11,505	0	3,950	1,425	1,200	2,200	2,730	0	4.4%	1,952					
20.0	GG	F & A	TREASURY	CAPITAL OPERATING GRANT - HSPCA		1991	1995	1995	267		48				219		0.1%	45 RCP	NIL			4.75	
21.0	GG	F & A	TREASURY	CAPITAL CONSTRUCTION GRANT - HSPCA		1995	1995	1995	1,435						1,435		0.5%	244 DEB	NIL			5.88	
22.0	GG	F & A	TREASURY	PROVISION FOR CAPITAL GRANTS		1991	1995	1995	500				100	100	100	100	0.2%	85 RCP	NIL		NEW PROJ	5.75	
SUB-TOTAL TREASURY DEPARTMENT									2,202	0	148	100	100	100	1,754	0	0.8%	374					
GENERAL GOVERNMENT									15,257	1,000	4,098	1,525	1,350	2,800	4,484	0	5.4%	2,419					

Appendix "B" as referred to in Section 41 of the FIRST Report of the Finance and Administration Committee for 1991.

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJ NO.	FUNC- STANDING	COMM	DEPARTMENT	PROJECT DESCRIPTION	STD COM	PRI- RITY	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING	1996 & AFTER	AS A % OF TOTAL BUDGET	CARRYING COST	NATURE OF FINANCING	ADDL ANNUAL OPERATING COST	NOTES	M TEAM PRI- ORI- TY			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)
23.0	PPP	F & A	FIRE	FIRE STATION - UPPER SHERMAN & FENNEL - LAND ACQ		1991	1991	800		800						0.3%	136	RPP	NIL	REV COST	6.38
24.0	PPP	F & A	FIRE	FIRE STATION- UPPER SHERMAN & FENNEL CONSTRUCTION		1992	1992	3,100			3,100					1.2%	526	DEB	NIL	REV COST	8.50
25.0	PPP	F & A	FIRE	PUBLIC SAFETY TRUNKING RADIO		1991	1993	2,500		250	1,000	1,250				0.9%	425	DEB	UNKNOWN	REV COST	8.00
26.0	PPP	F & A	FIRE	COMPUTER AIDED DISPATCH		1991	1993	1,300		100	600	600				0.5%	221	RCP	UNKNOWN	REV COST	7.25
27.0	PPP	F & A	FIRE	BREATHING APPARATUS CONVERSION		1991	1993	750		250	250	250				0.3%	127	RCP	NIL	NEW PROJ	8.50
29.0	PPP	F & A	FIRE	FIRE STATION - RAY STREET - CONSTRUCTION		1995	1996	4,200						3,000	1,200	1.6%	713	DEB	NIL		3.75
SUB-TOTAL FIRE DEPARTMENT									12,650	0	1,400	4,950	2,100	0	3,000	1,200	4.8%				
NET CITY COST 1995-1995: 11,450																					
PROTECTION TO PERSONS AND PROPERTY									12,650	0	1,400	4,950	2,100	0	3,000	1,200	4.8%				
NET CITY COST 1991-1995: 11,450																					

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJ NO.	FUNC- STANDING	DEPARTMENT	PROJECT DESCRIPTION	STD COM	START FINISH	GROSS COST	RECEIPTS	NET FINANCING	1995 AFTER	NET COST AS A % OF BUDGET	ANNUAL CARRYING COST	NATURE OF FINANCING	ADDITIONAL ANNUAL OPERATING COST	NOTES	PRI- TY	TEAM
(1)	(2)	(3)	(5)	(6)	(7) (8)	(9)	(10)	(11) (12) (13) (14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)
30.0	TS	T & E ENGINEERING	1991 RECONSTRUCTION PROG - LOCAL ROADS & SIDEWALKS	1991	1991	9,400	3,008	6,392		2.4%	1,085	CL/RCP	NIL		7.70	
31.0	TS	T & E ENGINEERING	1992 RECONSTRUCTION PROG - LOCAL ROADS & SIDEWALKS	1992	1992	7,353	2,353	5,000		1.9%	849	CL	NIL		7.11	
32.0	TS	T & E ENGINEERING	1993 RECONSTRUCTION PROG - LOCAL ROADS & SIDEWALKS	1993	1993	7,647	2,447	5,200		2.0%	883	CL	NIL		7.11	
33.0	TS	T & E ENGINEERING	1994 RECONSTRUCTION PROG - LOCAL ROADS & SIDEWALKS	1994	1994	14,120	4,518	9,602		3.6%	1,630	CL/DEB	NIL		7.11	
34.0	TS	T & E ENGINEERING	1995 RECONSTRUCTION PROG - LOCAL ROADS & SIDEWALKS	1995	1995	17,264	5,525		11,739	4.4%	1,993	CL/DEB	NIL		7.11	
35.0	TS	T & E ENGINEERING	1991 CITY'S SHARE OF SERVICES - UNSUBDIVIDED LAND	1991	1991	1,000		1,000		0.4%	170	RSTUL	NIL		6.67	
36.0	TS	T & E ENGINEERING	1992 CITY'S SHARE OF SERVICES - UNSUBDIVIDED LAND	1992	1992	1,100		1,100		0.4%	187	RCP	NIL		6.67	
37.0	TS	T & E ENGINEERING	1993 CITY'S SHARE OF SERVICES - UNSUBDIVIDED LAND	1993	1993	1,200		1,200		0.5%	204	RCP	NIL		6.67	
38.0	TS	T & E ENGINEERING	1994 CITY'S SHARE OF SERVICES - UNSUBDIVIDED LAND	1994	1994	1,869		1,869		0.7%	317	RCP	NIL		6.67	
39.0	TS	T & E ENGINEERING	1995 CITY'S SHARE OF SERVICES - UNSUBDIVIDED LAND	1995	1995	3,703		3,703		1.4%	529	RCP	NIL		6.67	
40.0	TS	T & E ENGINEERING	1991 CATCH BASIN AND DRAIN CONNECTION	1991	1991	160		160		0.1%	27	CL	NIL		6.89	
41.0	TS	T & E ENGINEERING	1992 CATCH BASIN AND DRAIN CONNECTION	1992	1992	170		170		0.1%	29	CL	NIL		6.89	
42.0	TS	T & E ENGINEERING	1993 CATCH BASIN AND DRAIN CONNECTION	1993	1993	180		180		0.1%	31	CL	NIL		6.89	
43.0	TS	T & E ENGINEERING	1994 CATCH BASIN AND DRAIN CONNECTION	1994	1994	195		195		0.1%	33	CL	NIL		6.89	
44.0	TS	T & E ENGINEERING	1995 CATCH BASIN AND DRAIN CONNECTION	1995	1995	207			207	0.1%	35	CL	NIL		6.89	
45.0	TS	T & E ENGINEERING	1991 PROGRAM - CITY'S SHARE OF LOCALS- RESIDENTIAL	1991	1991	510	163	347		0.1%	59	CL	NIL		6.89	
46.0	TS	T & E ENGINEERING	1992 PROGRAM - CITY'S SHARE OF LOCALS- RESIDENTIAL	1992	1992	571	183	388		0.1%	66	CL	NIL		6.89	
47.0	TS	T & E ENGINEERING	1993 PROGRAM - CITY'S SHARE OF LOCALS- RESIDENTIAL	1993	1993	610	195	415		0.2%	70	CL	NIL		6.89	
48.0	TS	T & E ENGINEERING	1994 PROGRAM - CITY'S SHARE OF LOCALS- RESIDENTIAL	1994	1994	660	210	450		0.2%	76	CL	NIL		6.89	
49.0	TS	T & E ENGINEERING	1995 PROGRAM - CITY'S SHARE OF LOCALS- RESIDENTIAL	1995	1995	705	225		480	0.2%	82	CL	NIL		6.89	
50.0	TS	T & E ENGINEERING	1991 PROGRAM - CITY'S SHARE OF LOCALS - INDUSTRIAL	1991	1991	210	210			0.1%	36	CL	NIL		6.89	
51.0	TS	T & E ENGINEERING	1992 PROGRAM - CITY'S SHARE OF LOCALS - INDUSTRIAL	1992	1992	220		220		0.1%	37	CL	NIL		6.89	
52.0	TS	T & E ENGINEERING	STORM MANAGEMENT PROJECTS	1991	1991	127		127		0.0%	22	CL	NIL		6.11	
53.1	TS	T & E ENGINEERING	HYDRO ST LIGHTING CONVERT TO HIGH PRESSURE SODIUM	1991	1991	1,102	402	700		0.3%	119	RCP	NIL		7.00	
SUB-TOTAL ENGINEERING DEPARTMENT						70,283	19,229	8,936	6,878	6,995	12,116	16,129	0	19.4%	8,669	

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJ NO.	FUNC- TION	STANDING COMM	DEPARTMENT (4)	PROJECT DESCRIPTION (5)	STD COM PRIO- RITY	START (6)	FINISH (7)	GROSS COST (8)	GROSS COST (9)	RECEIPTS SUBSIDY (10)	NET FINANCING 1991 (11)	1992 (12)	1993 (13)	1994 (14)	1995 (15)	1996 & AFTER (16)	NET COST AS A % OF TOTAL BUDGET (17)	CARRYING COST (18)	MATURE OF FINANCING (19)	ADOL ANNUAL OPERATING COST (20)	NOTES (21)	M TEAM PRI- TY (22)
54.0	TS	F & A	PARKING AUTH	KING WILLIAM/MARY CARPARK DECKING - JOINT PROJECT	1991	1991	1991	3,500	3,400	100	100						0.0%	17	ROSP	100	AIR RIGHT	6.63
55.0	TS	F & A	PARKING AUTH	LAND ACQUISITION - GENERAL	1991	1991	1991	400	400		400						0.2%	68	ROSP	NIL		7.00
56.0	TS	F & A	PARKING AUTH	LAND ACQUISITION - GENERAL	1992	1992	1992	400	400			400					0.2%	58	ROSP	NIL		7.00
57.0	TS	F & A	PARKING AUTH	LAND ACQUISITION - GENERAL	1993	1993	1993	400	400				400				0.2%	68	ROSP	NIL		6.80
58.0	TS	F & A	PARKING AUTH	LAND ACQUISITION - GENERAL	1994	1994	1994	400	400					400			0.2%	58	ROSP	NIL		6.75
59.0	TS	F & A	PARKING AUTH	LAND ACQUISITION - GENERAL	1995	1995	1995	400	400						400		0.2%	68	ROSP	NIL		6.63
59.5	TS	F & A	PARKING AUTH	DEMOLITION AND SITE PREPARATION	1991	1991	1991	275	275		275						0.1%	47	ROSP	NIL	NEW PROJ	7.00
60.0	TS	F & A	PARKING AUTH	UP GRADING OF EXISTING PARKING FACILITIES	1991	1991	1991	100	100		100						0.0%	17	ROSP	NIL		6.88
61.0	TS	F & A	PARKING AUTH	UP GRADING OF EXISTING PARKING FACILITIES	1992	1992	1992	100	100			100					0.0%	17	ROSP	NIL		6.75
62.0	TS	F & A	PARKING AUTH	UP GRADING OF EXISTING PARKING FACILITIES	1993	1993	1993	100	100				100				0.0%	17	ROSP	NIL		6.63
63.0	TS	F & A	PARKING AUTH	UP GRADING OF EXISTING PARKING FACILITIES	1994	1994	1994	100	100					100			0.0%	17	ROSP	NIL		6.63
64.0	TS	F & A	PARKING AUTH	UP GRADING OF EXISTING PARKING FACILITIES	1995	1995	1995	100	100						100		0.0%	17	ROSP	NIL		6.63
65.0	TS	F & A	PARKING AUTH	STUDY & DESIGN- EXISTING & FUTURE PARKING PROJECTS	1991	1991	1991	50	50		50						0.0%	8	ROSP	NIL		7.25
66.0	TS	F & A	PARKING AUTH	STUDY & DESIGN- EXISTING & FUTURE PARKING PROJECTS	1992	1992	1992	100	100			100					0.0%	17	ROSP	NIL		6.63
67.0	TS	F & A	PARKING AUTH	UNDERGROUND PARKING DECK - BOARD OF EDUCATION	1991	1991	1991	8,800	8,800								0.0%	0	ROSP	260	USER FEE	6.88
68.0	TS	F & A	PARKING AUTH	PARKING DECK - GO TERMINUS	1992	1992	1992	3,000	3,000			3,000					1.1%	509	ROSP	120	REV COST	6.00
69.0	TS	F & A	PARKING AUTH	MAIN/FERGUSON CARPARK DECKING - JOINT PROJECT	1992	1992	1992	3,600	3,500			100					0.0%	17	ROSP	100	AIR RIGHT	6.00
70.0	TS	F & A	PARKING AUTH	CITY HALL CAR PARK DECK	1992	1992	1992	8,220	8,220								0.0%	0	ROSP	240	USER FEE	5.25
71.0	TS	F & A	PARKING AUTH	PARKING STRUCTURE - SOUTHEAST QUADRANT	1993	1993	1993	8,000	8,000								0.0%	0	ROSP	450	USER FEE	4.38
SUB-TOTAL PARKING AUTHORITY								38,045	31,920	925	3,700	500	500	500	500	0	2.3%	1,040				
TRANSPORTATION SERVICES								108,328	51,149	9,861	10,578	7,495	12,616	16,629	0	21.7%	9,709					

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AND ADMINISTRATION COMMITTEE ON 1995-1996																				
PROJ NO.	FUNC- TION	STANDING COMM	DEPARTMENT NO.	PROJECT DESCRIPTION (5)	STD COM		PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING		NET COST AS A % OF		NATURE OF	ADDL ANNUAL OPERATING COST	NOTES (21)	PRI- TY (22)	TEAM		
					PRI- ORITY (6)	COM (7)				1991 (11)	1992 (12)	1993 (13)	1994 (14)						1995 (15)	1996 & AFTER (16)
73.0	ES	T & E	PUBLIC WORKS	FORMER LAX PROPERTY - INDUSTRIAL WASTE CLEAN-UP	1991	1991	1991	10,000	10,000			0.0%	0	DEB	NIL	NEW PROJ	7.75			
74.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - ONE SANDER WING PLOW UNIT	1991	1991	1991	90		90		0.0%	15	RCP	NIL		6.75			
75.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - ONE SANDER WING PLOW UNIT	1994	1994	1994	102			102	0.0%	17	RCP	NIL		6.13			
77.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - STREET SHEEPERS	1991	1991	1991	130		130		0.0%	22	RCP	80		6.88			
78.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - STREET SHEEPERS	1994	1994	1994	148			148	0.1%	25	RCP	91		6.00			
79.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - 25 YD. HIGH DENSITY REFUSE PACKER	1993	1993	1993	95			95	0.0%	16	RCP	210		7.13			
81.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - SNOW BLOWERS - MOUNTED	1994	1994	1994	750			750	0.3%	127	DEB	NIL	NEW PROJ	5.13			
82.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - VACALL (FOR CATCH BASIN CLEANING)	1993	1993	1993	205			205	0.1%	35	RCP	101	NEW PROJ	7.50			
83.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - SELF MOUNTED & POWER ROAD DIRECTION	1991	1991	1991	50		50		0.0%	8	RCP	10	NEW PROJ	6.13			
84.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - CONCRETE GRINDER	1991	1992	1992	60		35	25	0.0%	10	RCP	NIL		6.75			
85.0	ES	T & E	PUBLIC WORKS	CONCRETE RESOURCE RECOVERY PIT - REAR B A COURT YD	1991	1991	1991	300		300		0.1%	51	RCP	NIL	NEW PROJ	6.50			
87.0	ES	T & E	PUBLIC WORKS	BRAMPTON YARD - NEW GARAGE FACILITY	1994	1995	1995	1,030			500	0.4%	175	DEB	NIL	NEW PROJ	5.38			
88.0	ES	T & E	PUBLIC WORKS	QUEEN STREET STEPS	1995	1995	1995	400			400	0.2%	68	DEB	NIL		5.00			
89.0	ES	T & E	PUBLIC WORKS	UPGRADING MAINTENANCE DEPOTS	1993	1993	1993	100			50	0.0%	17	RCP	NIL		5.50			
90.0	ES	T & E	PUBLIC WORKS	FLEET SERVICES - SHOP EQUIPMENT	1991	1995	1995	112		39	44	0.0%	19	RCP	NIL	NEW PROJ	5.38			
91.0	ES	T & E	PUBLIC WORKS	FLEET SERVICES REPAIR EQUIPMENT & STORAGE BUILDING	1993	1993	1993	211			132	0.1%	36	RCP	NIL	NEW PROJ	5.38			
91.5	ES	T & E	PUBLIC WORKS	MAJOR MAINTENANCE - GROUNDS	1991	1995	1995	250		50		0.1%	42	RCP	NIL	NEW PROJ				
SUB-TOTAL PUBLIC WORKS (STREETS DIVISION)								14,033	10,000	694	25	482	1,594	1,238	0	1.5%	683			
ENVIRONMENTAL SERVICES								14,033	10,000	694	25	482	1,594	1,238	0	1.5%	683			

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJ NO.	FUNC- TION	STANDING COMM	DEPARTMENT	PROJECT DESCRIPTION	PRI- ORITY	STD COM (6)	PROJECT START FINISH (7) (8)	GROSS COST (9)	RECEIPTS SUBSIDY (10)	NET FINANCING 1991 (11)	1992 (12)	1993 (13)	1994 (14)	1995 (15)	1996 & AFTER BUDGET (16)	NET COST AS A % OF TOTAL BUDGET (17)	CARRYING COST (18)	NATURE OF FINANCING (19)	ADDL ANNUAL OPERATING COST (20)	NOTES (21)	M TEAM PRI- ORI- TY (22)
96.0	R&CS	P & R	CUL & REC	DUNDURN CASTLE RESTORATION	1	1991	1993	600		200	150	250				0.2%	102	RCP	NIL	NEW PROJ	8.13
97.0	R&CS	P & R	CUL & REC	HUNTINGTON PARK RENOVATION/RETROFIT	1	1991	1993	3,200		800	1,100	1,300				1.2%	543	DEB	200		6.75
98.0	R&CS	P & R	CUL & REC	HAMILTON TENNIS BUILDING REPLACEMENT	1	1991	1995	300		300						0.1%	51	RCP	20	NEW PROJ	8.00
99.0	R&CS	P & R	CUL & REC	WHITHEARN RESTORATION	1	1991	1993	500		100	150	250				0.2%	85	RCP	NIL	NEW PROJ	6.75
100.0	R&CS	P & R	CUL & REC	WHITHEARN RENOVATION & STABLE CONVERSION	2	1994	1994	250					250			0.1%	42	DEB	NIL	NEW PROJ	3.88
101.0	R&CS	P & R	CUL & REC	STEAM MUSEUM PUMPHOUSE RESTORATION	1	1994	1995	500					200	300		0.2%	85	DEB	NIL	NEW PROJ	5.13
104.0	R&CS	P & R	CUL & REC	DUNDURN COCKPIT THEATRE RESTORATION	1	1991	1993	260		60	100	100				0.1%	44	RCP	NIL	NEW PROJ	3.63
106.0	R&CS	P & R	CUL & REC	CHILDREN'S MUSEUM REDEVELOPMENT	1	1995	1996	3,239						2,000	1,239	1.2%	550	DEB	80	NEW PROJ	4.75
108.0	R&CS	P & R	CUL & REC	RIVERDALE RECREATION CENTRE	1	1994	1996	6,600		200	150	150	1,600	2,000	3,000	2.5%	1,121	DEB	300	NEW PROJ	3.75
111.0	R&CS	P & R	CUL & REC	HAMILTON PLAYSTRUCTURE DEVELOPMENT	1	1991	1995	1,000					250	250		0.4%	170	RPL	30		6.88
112.0	R&CS	P & R	CUL & REC	BENNETTO RECREATION PARKING LOT	1	1995	1995	100					100	100		0.0%	17	RCP	1	NEW PROJ	6.00
113.0	R&CS	P & R	CUL & REC	WADING POOL CONVERSIONS	1	1994	1995	200					100	100		0.1%	34	RCP	NIL	NEW PROJ	6.00
114.0	R&CS	P & R	CUL & REC	RYERSON THERAPEUTIC HOT POOL	1	1994	1994	400					400			0.2%	68	DEB	20		5.00
				CHEDONE POOL WASHROOMS	1	1992	1992	270			270					0.1%	46	RCP	4		7.38
SUB-TOTAL CULTURE AND RECREATION DEPARTMENT								17,419	0	1,660	1,920	2,050	2,800	4,750	4,239	6.6%	2,958				

NET CITY COST 1995-1995: 13,180

THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJECTS BY DEPARTMENT UNDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON 20/06/2018																									
PROJ NO.	FUNC- TION	STANDING COMM (3)	DEPARTMENT (4)	PROJECT DESCRIPTION (5)	STD COM		GROSS COST (9)	RECEIPTS SUBSIDY (10)	NET FINANCING					NET COST AS A % OF		NATURE OF	ADDL ANNUAL OPERATING COST (20)	NOTES (21)	PRI- TY (22)	M TEAM					
					PRI- ORITY (6)	START (7)			PROJECT FINISH (8)	1991 (11)	1992 (12)	1993 (13)	1994 (14)	1995 (15)	1996 & AFTER (16)						TOTAL BUDGET (17)	CARRYING COST (18)			
115.0	RECS	P & R	PUBLIC WORKS	PRIORITY PARK LAND ACQUISITION	1	1991	1992	3,000		1,500	1,500				1.1%	509	RPL	NIL	NEW PROJ	4.38					
117.0	RECS	P & R	PUBLIC WORKS	VARIOUS PARKING LOTS - CONSTRUCTION/REPAIRS	1	1991	1991	114		114					0.0%	19	RCP	NIL		6.13					
118.0	RECS	P & R	PUBLIC WORKS	VARIOUS PARKING LOTS - CONSTRUCTION/REPAIRS	1	1995	1995	170					170		0.1%	29	RCP	NIL		6.13					
119.0	RECS	P & R	PUBLIC WORKS	VARIOUS PARKING LOTS - CONSTRUCTION/REPAIRS	1	1994	1994	170					170		0.1%	29	RCP	NIL		6.13					
120.0	RECS	P & R	PUBLIC WORKS	PARK DEVELOPMENT & REDEVELOPMENT BY PRIORITY	1	1991	1991	1,214		1,214					0.5%	206	RPL	36		6.75					
121.0	RECS	P & R	PUBLIC WORKS	PARK DEVELOPMENT & REDEVELOPMENT BY PRIORITY	1	1992	1995	4,800		500	500	1,900	1,900		1.8%	815	RPL	40		6.38					
122.0	RECS	P & R	PUBLIC WORKS	IVOR WYNE STADIUM RENOVATIONS & REPAIRS	1 & 2	1991	1991	159		159					0.1%	27	RCP	NIL	REV COST	8.63					
123.0	RECS	P & R	PUBLIC WORKS	IVOR WYNE STADIUM RENOVATIONS & REPAIRS	1 & 2	1992	1992	166		166					0.1%	28	RCP	NIL	REV COST	8.63					
124.0	RECS	P & R	PUBLIC WORKS	IVOR WYNE STADIUM RENOVATIONS & REPAIRS	1	1993	1993	90			90				0.0%	15	RCP	NIL	REV COST	8.63					
125.0	RECS	P & R	PUBLIC WORKS	IVOR WYNE STADIUM RENOVATIONS & REPAIRS	1	1994	1994	250				250			0.1%	42	RCP	NIL	NEW PROJ	6.63					
126.0	RECS	P & R	PUBLIC WORKS	IVOR WYNE STADIUM RENOVATIONS & REPAIRS	1	1995	1995	150					150		0.1%	25	RCP	NIL	NEW PROJ	6.63					
127.0	RECS	P & R	PUBLIC WORKS	IVOR WYNE STADIUM - REPLACE LIGHTING	1	1991	1991	52		52					0.0%	9	RCP	REDUCTION	NEW PROJ	6.50					
128.0	RECS	P & R	PUBLIC WORKS	IVOR WYNE STADIUM ARTIFICIAL TURF REPLACEMENT	1	1992	1992	1,405		1,405					0.5%	239	DEB	NIL	REV COST	6.75					
131.0	RECS	P & R	PUBLIC WORKS	VICTORIA PARK - FLOODLIGHTING	1	1991	1991	55		55					0.0%	9	RPL	3	REV COST	4.75					
132.0	RECS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK FLOODLIGHTING & BLEACHERS-TRACK REVIEW	1	1991	1991	470		470					0.2%	80	DEB	3	REV COST	8.30					
133.0	RECS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK - UPGRAIDING	2	1995	1995	130					130		0.0%	22	DEB	3	NEW PROJ	6.25					
134.0	RECS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK - UPGRAIDING	2	1995	1995	242					242		0.1%	41	DEB	6	NEW PROJ	6.13					
135.0	RECS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK - PARKING LOTS	2	1993	1993	250			250				0.1%	42	DEB	NIL	NEW PROJ	6.13					
136.0	RECS	P & R	PUBLIC WORKS	KINGS' FOREST GOLF COURSE IMPROVEMENTS- IRRIGATION	1	1992	1994	250		80	80	90			0.1%	42	RCP	REDUCTION		4.88					
138.0	RECS	P & R	PUBLIC WORKS	CHEDOKE GOLF COURSE - REPAIR TO GABION WALL	1	1991	1995	60		10	50				0.0%	10	RCP	NIL	NEW PROJ	6.13					
139.0	RECS	P & R	PUBLIC WORKS	GAGE PARK - PATHWAY LIGHTING PHASE III	1	1991	1991	31		31					0.0%	5	RPL	1		6.25					
140.0	RECS	P & R	PUBLIC WORKS	GAGE PARK - RECONSTRUCTION OF CARPET BEDS	1	1995	1995	60					60		0.0%	10	RPL	NIL		4.88					
142.0	RECS	P & R	PUBLIC WORKS	BRIAN TIMMIS STADIUM UTILITY BUILDING CONSTRUCTION	REVIEW	1993	1993	334				334			0.1%	57	RCP	7	REV COST	6.13					
143.0	RECS	P & R	PUBLIC WORKS	EASTWOOD PARK - BALL DIAMOND FLOODLIGHTING/FENCING	1	1992	1992	114			114				0.0%	19	RPL	3		6.63					
144.0	RECS	P & R	PUBLIC WORKS	SACKVILLE HILL - UPGRAIDING TRACK	1	1995	1995	100					100		0.0%	17	RCP	NIL	NEW PROJ	4.63					
144.5	RECS	P & R	PUBLIC WORKS	PIER FOUR PARK - HARBOUR FRONT	1	1991	1991	1,000		1,000					0.4%	170	RPL	40	NEW PROJ						
SUB-TOTAL PUBLIC WORKS (PARKS DIVISION)																14,836	0	4,605	3,815	1,254	2,410	2,752	0	5.6%	2,516
NET CITY COST 1995-1995: 14,836																									

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000's)

PROJ FUNC- STANDING NO. TION COMM DEPARTMENT (1) (2) (3) (4)	PROJECT DESCRIPTION (5)	STD COM PRIO- PROJECT RITY START FINISH (6) (7) (8)	GROSS COST (9)	RECEIPTS SUBSIDY (10)	NET FINANCING 1991 1992 1993 1994 1995 (11) (12) (13) (14) (15)	NET COST AS A % OF TOTAL BUDGET (16) (17)	CARRYING FINANCING COST (18)	NATURE OF FINANCING (19)	ADDL ANNUAL OPERATING COST (20)	NOTES (21)	PRI- TY (22)	M TEAM
145.0 R&CS F & A HECFI - CORP	AUTOMATED FACILITIES MANAGEMENT SYSTEM	1991 1991	75		75	0.0%	13	RTS-CC	50	NEW PROJ	6.00	
148.0 R&CS F & A HECFI - CC	REVISIONS, REPLACEMENTS FOR BUILDING & EQUIPMENT	1991 1994	250		75	0.1%	42	RCP-H	NIL		4.89	
150.0 R&CS F & A HECFI - CUP	CITY HALL - FAN PLENUM RETROFIT	1991 1993	150		90	0.1%	25	RCP-CUP	NIL		5.44	
151.0 R&CS F & A HECFI - CUP	HAMILTON CONVENTION CENTRE - LIGHT CONTROL	1991 1991	25		25	0.0%	4	RCP-CUP	NIL		5.44	
152.0 R&CS F & A HECFI - CUP	CITY HALL - ADDITIONAL TRANSFORMER	1991 1991	50		50	0.0%	8	RCP-CUP	NIL		5.44	
153.0 R&CS F & A HECFI - CUP	CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	1991 1995	350		70	0.1%	59	RCP-CUP	NIL		5.11	
154.0 R&CS F & A HECFI - CUP	COPPS COLISEUM - STEAM TO HOT WATER CONVERSION	1994 1994	190		100	0.1%	32	RCP-CUP	NIL		5.11	
155.0 R&CS F & A HECFI - CUP	CITY HALL - PROVISION OF STAND ALONE BOILERS	1992 1992	100		100	0.0%	17	RCP-CUP	8		5.11	
156.0 R&CS F & A HECFI - CUP	BUILDING AUTOMATION SYSTEM UPGRADE	1995 1995	150		150	0.1%	25	RCP-CUP	10	NEW PROJ	5.11	
SUB-TOTAL HECFI (CUP)	NET CITY COST 1995-1995: 1,015		1,015	0	235	0.4%	170					
158.0 R&CS F & A HECFI - HP	STUDIO THEATRE EQUIPMENT AND CHAIRS	1991 1993	250		80	0.1%	42	RTS-HP	NIL		5.11	
159.0 R&CS F & A HECFI - HP	GREAT HALL SOUND & LIGHTING EQUIPMENT & CHAIRS	1991 1993	583		83	0.2%	99	RCP-H	NIL	NEW PROJ	5.11	
160.0 R&CS F & A HECFI - HP	VARIOUS EQUIPMENT & RENOVATIONS	1991 1993	175		65	0.1%	30	RTS-HP	NIL		5.22	
SUB-TOTAL HECFI (HAMILTON PLACE)	NET CITY COST 1995-1995: 1,008		1,008	0	228	0.4%	171					
174.0 R&CS F & A HECFI - HCC	EQUIPMENT AND RENOVATIONS	1991 1995	200		10	0.1%	34	RCP-H	NIL		4.67	
SUB-TOTAL H.E.C.F.I. LOCAL BOARD	NET CITY COST 1995-1995: 2,548		2,548	0	623	1.0%	430					

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 10, 1997																						
PROJ NO.	FUNC- STANDING TION COMM	DEPARTMENT (4)	PROJECT DESCRIPTION (5)	STD COM PRIO- RITY	(6)	(7)	(8)	GROSS COST	RECEIPTS SUBSIDY	1991 (11)	N E T F I N A N C I N G				1995 (15)	1996 & AFTER (16)	NET COST AS A % OF			NATURE OF	ADDL ANNUAL OPERATING COST	PRI- ORI- TY (22)
											1992 (12)	1993 (13)	1994 (14)	1995 (15)			1996 & AFTER (16)	TOTAL BUDGET (17)	CARRYING COST (18)			
162.0	R&CS	F & A LIBRARY	OFFICE AUTOMATION - 1991 PHASE			1991	1991	75		75						0.0%	13	RCP-L	6	7.88		
163.0	R&CS	F & A LIBRARY	OFFICE AUTOMATION - 1992 PHASE			1992	1992	81		81						0.0%	14	RCP-L	6	7.88		
164.0	R&CS	F & A LIBRARY	AUTOMATION & COLLECTION ACCESS: PHASE III			1991	1991	223		223						0.1%	38	RCP-L	25	7.13		
165.0	R&CS	F & A LIBRARY	AUTOMATION & COLLECTION ACCESS: PHASE IV			1992	1992	151		151						0.1%	26	RCP-L	23	6.63		
166.0	R&CS	F & A LIBRARY	AUTOMATION & COLLECTION ACCESS: PHASE V			1993	1993	157			157					0.1%	27	RCP-L	12	6.63		
167.0	R&CS	F & A LIBRARY	AUTOMATION & COLLECTION ACCESS: PHASE VI			1994	1994	230				230				0.1%	39	RCP-L	13	6.63		
168.0	R&CS	F & A LIBRARY	AUTOMATION & COLLECTION ACCESS: PHASE VII			1995	1995	176					176			0.1%	30	RCP-L	14	6.63		
170.0	R&CS	F & A LIBRARY	CONCESSION LIBRARY - EXPANSION			1993	1993	100			100					0.0%	17	RPP	NIL	NEW PROJ		
170.1	R&CS	F & A LIBRARY	CONCESSION LIBRARY - LAND ACQUISITION			1995	1995	1,390					1,390			0.5%	236	DEB	34	REV COST		
172.0	R&CS	F & A LIBRARY	COLLECTION DEVELOPMENT			1995	1999	1,482					271	1,211		0.6%	252	DEB	NIL	REV COST		
SUB-TOTAL HAMILTON PUBLIC LIBRARY BOARD								4,065	0	298	232	257	230	1,837	1,211	1.5%	692					
RECREATION AND CULTURAL SERVICES								38,868	0	7,186	6,344	4,514	5,790	9,584	5,450	14.7%	6,596					

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

(000'S)																					
PROJ NO.	FUNC- STANDING	DEPARTMENT	PROJECT DESCRIPTION	STD COM	PROJECT	GROSS COST	RECEIPTS	NET	FINANCING	1991	1992	1993	1994	1995	1996 & AFTER	NET COST	NATURE OF FINANCING	ADDITIONAL ANNUAL OPERATING COST	NOTES	TEAM	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)
175.0	P&D	P&D	PUBLIC WORKS	FERGUSON AVENUE REVITALIZATION - CONSULTANT	1993	1993	100	100	100	100						0.0%	17 RCP	NIL	NEW PROJ	6.13	
176.0	P&D	P&D	PUBLIC WORKS	FERGUSON AVENUE REVITALIZATION - IMPLEMENTATION	1994	1995	1,575			100			446	1129		0.6%	267 DEB	10	NEW PROJ	5.00	
177.0	P&D	P&D	PUBLIC WORKS	CROWN POINT EAST HOUSING INTENSIFICATION PROG	1991	1994	1,600	800	800	100	100	200	400			0.3%	136 DEB	35	REV COST	5.63	
178.0	P&D	P&D	PUBLIC WORKS	CROWN POINT EAST/MCANULTY PRIDE PROGRAMME PHASE I	1993	1994	800	400	400			100	300			0.2%	68 DEB	25	NEW PROJ	5.63	
179.0	P&D	P&D	PUBLIC WORKS	CROWN POINT EAST/MCANULTY PRIDE PROGRAMME PHASE II	1993	1995	800	400	400			100	100	200		0.2%	68 DEB	25	NEW PROJ	5.63	
181.0	P&D	P&D	PUBLIC WORKS	HAMILTON BEACH PRIDE PROGRAM	1994	1996	800	400	400			100	100	200	100	0.2%	68 DEB	27	NEW PROJ	5.50	
182.0	P&D	P&D	PUBLIC WORKS	STIPELEY SOUTH NEIGHBOURHOOD PRIDE PROGRAMME	1995	1998	800	400	400					100	300	0.2%	68 DEB	27	NEW PROJ	5.63	
SUB-TOTAL PUBLIC WORKS								6,475	2,400	100	100	500	1,346	1,629	400	1.5%	692				
NET CITY COST 1995-1995: 3,675								6,475	2,400	100	100	500	1,346	1,629	400	1.5%	692				
NET CITY COST 1991-1995: 3,675																					
PLANNING AND DEVELOPMENT																					
184.0	GG	F & A	TREASURY	GENERAL CONTINGENCY	1991	1991	448		448							0.2%	76 RCP	NIL		8.75	
185.0	GG	F & A	TREASURY	GENERAL CONTINGENCY	1992	1992	1,733		1,733							0.7%	294 RCP	NIL		8.75	
185.1	GG	F & A	TREASURY	GENERAL CONTINGENCY	1992	1992	267		267							0.1%	45 CL	NIL		8.75	
186.0	GG	F & A	TREASURY	GENERAL CONTINGENCY	1993	1993	1,674					1,674				0.6%	284 RCP	NIL		8.75	
186.1	GG	F & A	TREASURY	GENERAL CONTINGENCY	1993	1993	326					326				0.1%	55 CL	NIL		8.75	
187.0	GG	F & A	TREASURY	GENERAL CONTINGENCY	1994	1994	2,000						2,000			0.8%	340 RCP	NIL		8.75	
188.0	GG	F & A	TREASURY	GENERAL CONTINGENCY	1995	1995	2,000							2,000		0.8%	340 RCP	NIL		8.75	
SUB-TOTAL GENERAL CONTINGENCY								8,448	0	448	2,000	2,000	2,000	2,000	0	3.2%	1,434				
NET CITY COST 1995-1995: 8,448								8,448	0	448	2,000	2,000	2,000	2,000	0	3.2%	1,434				
SUB-TOTAL CUT OFF POINT								204,059	64,549	23,787	25,522	18,441	26,146	38,564	7,050	52.9%	23,681				
NET CITY COST 1991-1995:132,460																					

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJ NO.	FUNC- STANDING	DEPARTMENT	PROJECT DESCRIPTION	STD COM	PRI- RITY	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	NET FINANCING	1996 & 1995 AFTER	NET COST AS A % OF BUDGET	CARRYING COST	MATURE OF FINANCING	ADDL ANNUAL OPERATING COST	NOTES	TEAM PRI- TY											
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)							
PROJECTS BELOW CUT OFF POINT AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE:																												
109.0	R&CS	P & R	CUL & REC	HAMILTON SCOURGE PROJECT - ARTIFACTS	1	1991	1992	300		100	200		51	0.1%	30	NEW PROJ	3.39											
130.0	R&CS	P & R	PUBLIC WORKS	T. B. MCQUEEN PARK	1	1993	1996	7,353					1,249	2.8%	200		3.50											
137.0	R&CS	P & R	PUBLIC WORKS	CHEDONE GOLF COURSE-CONSTRUCTION OF ADDITIONAL TEES	1	1991	1995	220		55	55		37	0.1%	20	NEW PROJ	2.83											
SUB-TOTAL PROJECTS BELOW CUT OFF POINT - NET CITY COST 1991-1995:																		7,873	0	155	255	605	1,767	830	4,261	3.0%	1,337	

PROJECTS DELETED FROM CAPITAL BUDGET AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE:

3.0	GG	F & A	CITY CLERK	TAXI CAB INSPECTION OFFICE		1992	1992	250		250				0.1%	42		10	NEW PROJ	0.00
4.0	GG	F & A	CITY CLERK	EXTERIOR DOORS - FARMERS' MARKET		1993	1993	75		75				0.0%	13		NIL	NEW PROJ	0.00
5.0	GG	IS	INF SYSTEM	COMPUTER SOFTWARE		1991	1991	150		150				0.1%	25		NIL		0.00
6.0	GG	IS	INF SYSTEM	COMPUTER SOFTWARE		1992	1995	600		150	150	150		0.2%	102		NIL		0.00
16.1	GG	F & A	PROPERTY	CONSTRUCTION COST FOR ACCOMMODATION - CITY HALL		1993	1994	5,000		3,000	2,000			1.9%	849		NIL	NEW PROJ	0.00
17.0	GG	F & A	PROPERTY	ENERGY CONSERVATION PROJECTS		1991	1991	50		50				0.0%	8		NIL	NEW PROJ	0.00
18.0	GG	F & A	PROPERTY	ENERGY CONSERVATION PROJECTS		1992	1995	400		100	100	100		0.2%	68		NIL	NEW PROJ	0.00
28.0	PPP	F & A	FIRE	FIRE STATION - RAY STREET - LAND ACQUISITION		1995	1995	1,100			1,100			0.4%	187		NIL		0.00
53.0	TS	T & E	ENGINEERING	REPLACEMENT OF VALLEY INN ROAD BRIDGE		1995	1995	658		481	177			0.1%	30		NIL	NEW PROJ	0.00
72.0	ES	T & E	PUBLIC WORKS	STORM DAMAGES - RESERVE		1991	1991	440		440				0.2%	75		NIL	NEW PROJ	0.00
76.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - ONE SANDER WING PLOW UNIT		1995	1995	120			120			0.0%	20		NIL	NEW PROJ	0.00
80.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - 25 YD. HIGH DENSITY REFUSE PACKER		1995	1995	115			115			0.0%	20		210	NEW PROJ	0.00
86.0	ES	T & E	PUBLIC WORKS	FERGUSON YARD - ADDITION TO EXISTING GARAGES		1994	1995	310			150	160		0.1%	53		NIL	NEW PROJ	0.00
92.0	HS	T & E	PUBLIC WORKS	CEMETERY - TURF LEVELLING AND REINSTATEMENT		1991	1991	25		25				0.0%	4		NIL	NEW PROJ	0.00
93.0	HS	T & E	PUBLIC WORKS	CEMETERY - TURF LEVELLING AND REINSTATEMENT		1992	1994	75		25	25			0.0%	13		NIL	NEW PROJ	0.00
94.0	HS	T & E	PUBLIC WORKS	CEMETERY - EXPANSION OF CEMETERY OFFICE		1991	1991	29		29				0.0%	5		NIL	NEW PROJ	0.00
95.0	HS	T & E	PUBLIC WORKS	CEMETERY - ROAD REPAIR - VARIOUS LOCATIONS		1991	1994	80		20	20			0.0%	14		NIL	NEW PROJ	0.00
102.0	R&CS	P & R	CUL & REC	STEAM MUSEUM 1913 BUILDING RESTORATION	2	1992	1994	700		200	300			0.3%	119		35	NEW PROJ	0.00
103.0	R&CS	P & R	CUL & REC	DUNDURN CASTLE GROUNDS & STABLE RESTORATION	2	1995	1996	1,500		500	1,000			0.6%	255		40	NEW PROJ	0.00

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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM

PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJ NO.	FUNC- STANDING	DEPARTMENT	PROJECT DESCRIPTION	PRI- RITY	STD COM	START	FINISH	GROSS COST	RECEIPTS	NET	FINANCING	1995	1996	NET COST	AS A % OF	TOTAL BUDGET	1996 & AFTER	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447	2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461	2462	2463	2464	2465	2466	2467	2468	2469	2470	2471	2472	2473	2474	2475	2476	2477	2478	2479	2480	2481	2482	2483	2484	2485	2486	2487	2488	2489	2490	2491	2492	2493	2494	2495	2496	2497	2498	2499	2500	2501	2502	2503	2504	2505	2506	2507	2508	2509	2510	2511	2512	2513	2514	2515	2516	2517	2518	2519	2520	2521	2522	2523	2524	2525	2526	2527	2528	2529	2530	2531	2532	2533	2534	2535	2536	2537	2538	2539	2540	2541	2542	2543	2544	2545	2546	2547	2548	2549	2550	2551	2552	2553	2554	2555	2556	2557	2558	2559	2560	2561	2562	2563	2564	2565	2566	2567	2568	2569	2570	2571	2572	2573	2574	2575	2576	2577	2578	2579	2580	2581	2582	2583	2584	2585	2586	2587	2588	2589	2590	2591	2592	2593	2594	2595	2596	2597	2598	2599	2600	2601	2602	2603	2604	2605	2606	2607	2608	2609	2610	2611	2612	2613	2614	2615	2616	2617	2618	2619	2620	2621	2622	2623	2624	2625	2626	2627	2628	2629	2630	2631	2632	2633	2634	2635	2636	2637	2638	2639	2640	2641	2642	2643	2644	2645	2646	2647	2648	2649	2650	2651	2652	2653	2654	2655	2656	2657	2658	2659	2660	2661	2662	2663	2664	2665	2666	2667	2668	2669	2670	2671	2672	2673	2674	2675	2676	2677	2678	2679	2680	2681	2682	2683	2684	2685	2686	2687	2688	2689	2690	2691	2692	2693	2694	2695	2696	2697	2698	2699	2700	2701	2702	2703	2704	2705	2706	2707	2708	2709	2710	2711	2712	2713	2714	2715	2716	2717	2718	2719	2720	2721	2722	2723	2724	2725	2726	2727	2728	2729	2730	2731	2732	2733	2734	2735	2736	2737	2738	2739	2740	2741	2742	2743	2744	2745	2746	2747	2748	2749	2750	2751	2752	2753	2754	2755	2756	2757	2758	2759	2760	2761	2762	2763	2764	2765	2766	2767	2768	2769	2770	2771	2772	2773	2774	2775	2776	2777	2778	2779	2780	2781	2782	2783	2784	2785	2786	2787	2788	2789	2790	2791	2792	2793	2794	2795	2796	2797	2798	2799	2800	2801	2802	2803	2804	2805	2806	2807	2808	2809	2810	2811	2812	2813	2814	2815	2816	2817	2818	2819	2820	2821	2822	2823	2824	2825	2826	2827	2828	2829	2830	2831	2832	2833	2834	2835	2836	2837	2838	2839	2840	2841	2842	2843	2844	2845	2846	2847	2848	2849	2850	2851	2852	2853	2854	2855	2856	2857	2858	2859	2860	2861	2862	2863	2864	2865	2866	2867	2868	2869	2870	2871	2872	2873	2874	2875	2876	2877	2878	2879	2880	2881	2882	2883	2884	2885	2886	2887	2888	2889	2890	2891	2892	2893	2894	2895	2896	2897	2898	2899	2900	2901	2902	2903	2904	2905	2906	2907	2908	2909	2910	2911	2912	2913	2914	2915	2916	2917	2918	2919	2920	2921	2922	2923	2924	2925	2926	2927	2928	2929	2930	2931	2932	2933	2934	2935	2936	2937	2938	2939	2940	2941	2942	2943	2944	2945	2946	2947	2948	2949	2950	2951	2952	2953	2954	2955	2956	2957	2958	2959	2960	2961	2962	2963	2964	2965	2966	2967	2968	2969	2970	2971	2972	2973	2974	2975	2976	2977	2978	2979	2980	2981	2982	2983	2984	2985	2986	2987	2988	2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031	3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043	3044	3045	3046	3047	3048	3049	3050	3051	3052	3053	3054	3055	3056	3057	3058	3059	3060	3061	3062	3063	3064	3065	3066	3067	3068	3069	3070	3071	3072	3073	3074	3075	3076	3077	3078	3079	3080	3081	3082	3083	3084	3085	3086	3087	3088	3089	3090	3091	3092	3093	3094	3095	3096	3097	3098	3099	3100	3101	3102	3103	3104	3105	3106	3107	3108	3109	3110	3111	3112	3113	3114	3115	3116	3117	3118	3119	3120	3121	3122	3123	3124	3125	3126	3127	3128	3129	3130	3131	3132	3133	3134	3135	3136	3137	3138	3139	3140	3141	3142	3143	3144	3145	3146	3147	3148	3149	3150	3151	3152	3153	3154	3155	3156	3157	3158	3159	3160	3161	3162	3163	3164	3165	3166	3167	3168	3169	3170	3171	3172	3173	3174	3175	3176	3177	3178	3179	3180	3181	3182	3183	3184	3185	3186	3187	3188	3189	3190	3191	3192	3193	3194	3195	3196	3197	3198	3199	3200	3201	3202	3203	3204	3205	3206	3207	3208	3209	3210	3211	3212	3213	3214	3215	3216	3217	3218	3219	3220	3221	3222	3223	3224	3225	3226	3227	3228	3229	3230	3231	3232	3233	3234	3235	3236	3237	3238	3239	3240	3241	3242	3243	3244	3245	3246	3247	3248	3249	3250	3251	3252	3253	3254	3255	3256	3257	3258	3259	3260	3261	3262	3263	3264	3265	3266	3267	3268	3269	3270	3271	3272	3273	3274	3275	3276	3277	3278	3279	3280	3281	3282	3283	3284	3285	3286	3287	3288	3289	3290	3291	3292	3293	3294	3295	3296	3297	3298	3299	3300	3301	3302	3303	3304	3305	3306	3307	3308	3309	3310	3311	3312	3313	3314	3315	3316	3317	3318	3319	3320	3321	3322
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THE CORPORATION OF THE CITY OF HAMILTON
1991-1995 PROVISIONAL CAPITAL BUDGET PROGRAM
PROJECTS BY DEPARTMENT ORDER AND NATURE OF THE FINANCING AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

(000'S)																													
PROJ NO.	FUNC- STANDING	COMM	DEPARTMENT	PROJECT DESCRIPTION	STD COM	PRI- RITY	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS	****	N E T F I N A N C I N G				1995	1996 & AFTER	NET COST AS A % OF TOTAL BUDGET		MATURE OF FINANCING		ADDL ANNUAL OPERATING COST	NOTES						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)								
22002			CL	CAPITAL LEVY					30,609	5,970	6,045	6,121	6,198	6,275		-11.6%													
CH102			RPP	RESERVE FOR PROPERTY PURCHASE					4,700	3,400	600	700				-1.8%													
CH203			RCP	RESERVE FOR CAPITAL PROJECTS - GENERAL					30,883	5,951	5,599	6,160	5,823	7,350		-11.7%													
CH107			RSTUL	RESERVE FOR CITY'S SHARE - UNSUBDIVIDED LAND					1,000	1,000						-0.4%													
CH201			RPL	RESERVE FOR PARKS LAND - 5% LAND DEDICATION					11,274	4,000	2,264	650	2,150	2,210		-4.3%													
CH202			ROSP	RESERVE FOR OFF-STREET PARKING					6,125	925	3,700	500	500	500		-2.3%													
CH204			RCP-L	RESERVE FOR CAPITAL PROJECTS - LIBRARY					1,093	298	232	157	230	176		-0.4%													
CH206			RCP-H	RESERVE FOR CAPITAL PROJECTS - HECFI					1,033	168	125	625	90	25		-0.4%													
CH207			RTS-HP	RESERVE FOR TICKET SURCHARGE - HECFI HAMILTON PLACE					425	145	82	198				-0.2%													
CH210			RTS-CC	RESERVE FOR TICKET SURCHARGE - HECFI COPPS COLISEUM					75	75						0.0%													
CH104			RCP-C	RESERVE FOR CAPITAL PROJECTS - CUP					1,015	235	170	130	260	220		-0.4%													
SUB-TOTAL FINANCING FROM CAPITAL LEVY AND RESERVES																	88,232	22,167	18,817	15,241	15,251	16,756	0	33.4%	0				
NET MUNICIPAL GENERAL TO BE FINANCED BY DEBTENTURE																	263,804	186,612	3,859	8,955	9,300	16,757	25,910	12,411	29.3%	28,082			
NOTE: 1 DEBTENTURE (FOR WISH LIST) TO BE ISSUED FOR PROVISIONAL CAPITAL BUDGET 1991-1995																	64,781	3,859	8,955	9,300	16,757	25,910	12,411						
2 DEBTENTURE (FOR PROJECTS ABOVE THE LINE) TO BE ISSUED FOR CAPITAL BUDGET 1991-1995																	44,228	1,620	6,705	3,200	10,895	21,808	7,050						
3 TOTAL CARRYING CHARGES CAN BE OBTAINED BY MULTIPLYING COLUMN (17) TIMES 10																	=====											=====	
ASSUMPTIONS: DEBTENTURE INTEREST RATE - AMORTIZED OVER 10 YEARS AT 11% - ANNUAL PRINCIPAL AND INTEREST PAYMENT PER \$1,000 -																	=====											=====	
																	\$169,801												
FUNCTION ABBREVIATION:																	DEPARTMENT ABBREVIATION:												
G6 GENERAL GOVERNMENT																	CUL & REC CULTURE AND RECREATION												
PPP PROTECTION TO PERSONS & PROPERTY																	INF SYSTEM INFORMATION SYSTEM												
TS TRANSPORTATION SERVICES																	PARKING AUTH PARKING AUTHORITY												
ES ENVIRONMENTAL SERVICES																	HECFI - CC HECFI - COPPS COLISEUM												
HS HEALTH SERVICES																	HECFI - HCC HECFI - HAMILTON CONVENTION CENTRE												
S&FS SOCIAL AND FAMILY SERVICES																	HECFI - CORP HECFI - CORPORATE DEPARTMENT												
																	HECFI - HP HECFI - HAMILTON PLACE												
																	HECFI - CUP HECFI - CENTRAL UTILITIES PLANT												

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PROJ NO.		FUNC- STANDING	DEPARTMENT	PROJECT DESCRIPTION	STD COM	PRI- RITY		PROJECT START	FINISH	GROSS COST	RECEIPTS	NET FINANCING	1995	1994	1993	1992	1991	1996 & AFTER	NET COST AS A % OF TOTAL BUDGET	CARRYING CHARGES	MATURE OF INCING	ANNUAL OPERATING COST	ADDL COST	NOTES	PRI- ORI- TY	M TEAM
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	(24)	(25)	(26)	
13.0	GG	F & A	PROPERTY	HAM HOUSING REPLACE HEATING & ELECT. ADA PRITCHARD	1995	1995	530	530											530	0.2%	90	DEB	NIL	NEW PROJ	4.75	
15.1	GG	F & A	PROPERTY	LAND ACQUISITION - GENERAL	1994	1995	3,600	3,600					1,800						1,800	1.4%	611	DEB	NIL	NEW PROJ	6.00	
21.0	GG	F & A	TREASURY	CAPITAL CONSTRUCTION GRANT - HSPCA	1995	1995	1,435	1,435											1,435	0.5%	244	DEB	NIL	NEW PROJ	5.80	
24.0	PPP	F & A	FIRE	FIRE STATION- UPPER SHERMAN & FENWELL CONSTRUCTION	1992	1992	3,100	3,100												1.2%	526	DEB	NIL	REV COST	0.50	
25.0	PPP	F & A	FIRE	PUBLIC SAFETY TRUNKING RADIO	1991	1993	2,500	2,500			250		1,250							0.9%	425	DEB	UNKNOWN	REV COST	0.00	
29.0	PPP	F & A	FIRE	FIRE STATION - RAY STREET - CONSTRUCTION	1995	1996	4,200	4,200											3,000	1.6%	713	DEB	NIL	NEW PROJ	3.75	
33.1	TS	T & E	ENGINEERING	1994 RECONSTRUCTION PROG - LOCAL ROADS & SIDEWALKS	1994	1994	5,954	5,954	1,905										6,151	1.5%	688	DEB	NIL	NEW PROJ	7.11	
34.1	TS	T & E	ENGINEERING	1995 RECONSTRUCTION PROG - LOCAL ROADS & SIDEWALKS	1995	1995	9,046	2,895												2.3%	1,044	DEB	NIL	NEW PROJ	7.11	
73.0	ES	T & E	PUBLIC WORKS	FORMER LAX PROPERTY - INDUSTRIAL WASTE CLEAN-UP	1991	1991	10,000	10,000												0.0%	0	DEB	NIL	NEW PROJ	7.75	
81.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - SNOW BLOWERS - MOUNTED	1994	1994	750	750					750						530	0.3%	127	DEB	NIL	NEW PROJ	5.13	
87.0	ES	T & E	PUBLIC WORKS	BRAMPTON YARD - NEW GARAGE FACILITY	1994	1995	1,030	1,030					500						400	0.4%	175	DEB	NIL	NEW PROJ	5.30	
88.0	ES	T & E	PUBLIC WORKS	QUEEN STREET STEPS	1995	1995	400	400												0.2%	68	DEB	NIL	NEW PROJ	5.00	
97.0	RECS	P & R	CUL & REC	HUNTINGTON PARK RENOVATION/RETROFIT	1	1991	1993	3,200			800	1,100	1,300							1.2%	543	DEB	200			
100.0	RECS	P & R	CUL & REC	WHITENHORN RENOVATION & STABLE CONVERSION	2	1994	1994	250					250							0.1%	42	DEB	NIL	NEW PROJ	3.88	
101.0	RECS	P & R	CUL & REC	STEAM MUSEUM PUMPHOUSE RESTORATION	1	1994	1995	500					200						300	0.2%	85	DEB	NIL	NEW PROJ	5.13	
106.0	RECS	P & R	CUL & REC	CHILDREN'S MUSEUM REDEVELOPMENT	1	1995	1996	3,239											2,000	1.2%	550	DEB	80	NEW PROJ	4.75	
107.0	RECS	P & R	CUL & REC	RIVERDALE RECREATION CENTRE	1	1994	1996	6,600					1,600						2,000	2.5%	1,121	DEB	300	NEW PROJ	3.75	
113.0	RECS	P & R	CUL & REC	RYERSON THERAPEUTIC HOT. POOL	1	1994	1994	400					400							0.2%	68	DEB	20			
128.0	RECS	P & R	PUBLIC WORKS	IVOR WYNN STADIUM ARTIFICIAL TURF REPLACEMENT	1	1992	1992	1,405												0.5%	239	DEB	NIL	REV COST	6.75	
132.0	RECS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK FLOODLIGHTING & BLEACHERS-TRACK REVIEW	1991	1991	470	470			470								3	0.2%	80	DEB	3	REV COST	0.30	
133.0	RECS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK - UPGRADING	2	1995	1995	130											130	0.0%	22	DEB	3	NEW PROJ	6.25	
134.0	RECS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK - UPGRADING	2	1995	1995	242											242	0.1%	41	DEB	6	NEW PROJ	6.13	
135.0	RECS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK - PARKING LOTS	2	1993	1993	250												0.1%	42	DEB	NIL	NEW PROJ	6.13	
170.1	RECS	F & A	LIBRARY	CONCESSION LIBRARY - EXPANSION	1995	1995	1,390	1,390											1,390	0.5%	236	DEB	34	REV COST	5.30	
172.0	RECS	F & A	LIBRARY	COLLECTION DEVELOPMENT	1995	1995	1,482	1,482												0.6%	252	DEB	NIL	NEW PROJ	5.13	
175.0	P&D	P & D	PUBLIC WORKS	FERGUSON AVENUE REVITALIZATION - IMPLEMENTATION	1994	1995	1,575	1,575											1,211	0.6%	267	DEB	10	NEW PROJ	5.00	
177.0	P&D	P & D	PUBLIC WORKS	CENTRAL/BEASLEY PRIDE HOUSING INTENSIFICATION PROG	1991	1994	1,600	1,600											1129	0.3%	136	DEB	35	REV COST	5.83	
178.0	P&D	P & D	PUBLIC WORKS	CROWN POINT EAST/MCANULTY PRIDE PROGRAMME PHASE I	1993	1994	800	800												0.2%	68	DEB	25	NEW PROJ	5.83	
179.0	P&D	P & D	PUBLIC WORKS	CROWN POINT EAST/MCANULTY PRIDE PROGRAMME PHASE II	1993	1995	800	800											200	0.2%	60	DEB	25	NEW PROJ	5.83	

Appendix "C" as referred to in
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(000'S)

PROJ NO.	FUNC- TION	STANDING COMM	DEPARTMENT	PROJECT DESCRIPTION	STD COM		(000'S)										W TERM				
					PRI- ORITY	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	****	N E T F I N A N C I N G				1996 & AFTER	NET COST AS A % OF TOTAL BUDGET		CARRYING COST	NATURE OF FINANCING	ADDL ANNUAL OPERATING COST	NOTES
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)
181.0	P&D	P & D	PUBLIC WORKS	HAMILTON BEACH PRIDE PROGRAM	1994	1996	800	800	400	400	100	200	100	0.2%	68	DEB	27	MEM PROJ	5.50		
182.0	P&D	P & D	PUBLIC WORKS	STIPELEY SOUTH NEIGHBOURHOOD PRIDE PROGRAMME	1995	1998	800	800	400	400	100	300	300	0.2%	68	DEB	27	MEM PROJ	5.63		
							58,478	17,200	1,620	6,705	3,200	10,895	21,808	7,050	19.4%	8,707					

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PROJ NO.	FUNC- STANDING	DEPARTMENT	PROJECT DESCRIPTION	STO COM	PRI- OR- ITY	PROJECT START	GROSS COST	RECEIPTS SUBSIDY	RECEIPTS ****	NET FINANCING	1996 & AFTER	NET COST AS A % OF TOTAL BUDGET	CARRYING COST	MATURE OF FINANCING	ADDL ANNUAL OPERATING COST	M TEAM				
(1)	(2)	(3)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)
30.0	TS	T & E	ENGINEERING	1991 RECONSTRUCTION PROG - LOCAL ROADS & SIDEWALKS	1991	1991	9,400	3,008	6,392			2.4%	1,085	CL	NIL					7.78
40.0	TS	T & E	ENGINEERING	1991 CATCH BASIN AND DRAIN CONNECTION	1991	1991	160		160			0.1%	27	CL	NIL					6.89
45.0	TS	T & E	ENGINEERING	1991 PROGRAM - CITY'S SHARE OF LOCALS- RESIDENTIAL	1991	1991	510	163	347			0.1%	59	CL	NIL					6.89
50.0	TS	T & E	ENGINEERING	1991 PROGRAM - CITY'S SHARE OF LOCALS - INDUSTRIAL	1991	1991	210		210			0.1%	36	CL	NIL					6.89
52.0	TS	T & E	ENGINEERING	STORM MANAGEMENT PROJECTS	1991	1991	127		127			0.0%	22	CL	NIL					6.11
25.0	PPP	F & A	FIRE	PUBLIC SAFETY TRUNKING RADIO	1991	1991	2,500		250	1,000	1,250	0.9%	425	DEB	UNKNOWN					8.00
73.0	ES	T & E	PUBLIC WORKS	FORMER LAX PROPERTY - INDUSTRIAL WASTE CLEAN-UP (NOTE 1)	1991	1991	10,000	10,000		1,100	1,300	0.0%	0	DEB	NIL					7.75
97.0	RCS	P & R	CUL & REC	HUNTINGTON PARK RENOVATION/RETROFIT	1991	1991	3,200		800			1.2%	543	DEB	200					6.75
132.0	RCS	P & R	PUBLIC WORKS	MOHAWK SPORTS PARK FLOODLIGHTING & BLEACHERS-TRACK REVIEW	1991	1991	470		470			0.2%	80	DEB	3					8.30
177.0	P&D	P & D	PUBLIC WORKS	CENTRAL/BEASLEY PRIDE HOUSING INTENSIFICATION (NOTE 1)	1991	1991	1,600	800	100	100	200	0.3%	136	DEB	35					5.63
7.0	GG	F & A	PROPERTY	MAJOR MAINTENANCE TO CIVIC BUILDINGS	1991	1991	750		750			0.3%	127	RCP	NIL					7.00
8.0	GG	F & A	PROPERTY	REPLACEMENT OF POOL FILTRATION SYSTEM CENT MEM REC	1991	1991	200		200			0.1%	34	RCP	NIL					6.63
11.0	GG	F & A	PROPERTY	CONSTRUCTION COST FOR ACCOMMODATION - CITY HALL	1991	1991	100		100			0.0%	17	RCP	NIL					7.38
14.0	GG	F & A	PROPERTY	SECURITY IMPROVEMENTS CITY HALL	1991	1991	100		100			0.0%	17	RCP	NIL					6.00
19.0	GG	F & A	PROPERTY	OFFICE RENOVATIONS - TREASURY DEPARTMENT	1991	1991	400		200	200		0.1%	68	RCP	NIL					7.25
20.0	GG	F & A	TREASURY	CAPITAL OPERATING GRANT - HSPCA	1991	1991	48		48			0.0%	8	RCP	NIL					8.00
22.0	GG	F & A	TREASURY	PROVISION FOR CAPITAL GRANTS	1991	1991	100		100			0.0%	17	RCP	NIL					6.00
26.0	PPP	F & A	FIRE	COMPUTER AIDED DISPATCH	1991	1991	1,300		100	600	600	0.0%	221	RCP	UNKNOWN					4.75
27.0	PPP	F & A	FIRE	BREATHING APPARATUS CONVERSION	1991	1991	750		250	250		0.5%	127	RCP	NIL					5.75
53.1	TS	T & E	ENGINEERING	HYDRO ST LIGHTING CONVERT TO HIGH PRESSURE SODIUM	1991	1991	1,102	402	700			0.3%	127	RCP	NIL					7.25
74.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - ONE SANDER WING PLOW UNIT	1991	1991	90		90			0.3%	119	RCP	NIL					8.50
77.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - STREET SWEEPERS	1991	1991	130		130			0.0%	15	RCP	NIL					7.00
83.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT -SELF MOUNTED & POWER ROAD DIRECTION	1991	1991	50		50			0.0%	22	RCP	80					6.75
84.0	ES	T & E	PUBLIC WORKS	NEW EQUIPMENT - CONCRETE GRINDER	1991	1991	60		35	25		0.0%	8	RCP	10					6.88
85.0	ES	T & E	PUBLIC WORKS	CONCRETE RESOURCE RECOVERY PIT - REAR B A COURT YD	1991	1991	300		300			0.0%	10	RCP	NIL					8.13
90.0	ES	T & E	PUBLIC WORKS	FLEET SERVICES - SHOP EQUIPMENT	1991	1991	39		39			0.1%	51	RCP	NIL					6.75
91.5	ES	T & E	PUBLIC WORKS	MAJOR MAINTENANCE - GROUNDS	1991	1991	50		50			0.0%	7	RCP	NIL					6.50
96.0	RCS	P & R	CUL & REC	DUNDURN CASTLE RESTORATION	1	1991	600		200	150	250	0.0%	8	RCP	NIL					5.38
98.0	RCS	P & R	CUL & REC	HAMILTON TENNIS BUILDING REPLACEMENT	1	1991	300		300			0.2%	102	RCP	NIL					8.13
						1995			300			0.1%	51	RCP	20					6.00

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PROJECTS WITHIN PORT OF HAMILTON															M TEAM					
NO.	FUNC- STANDING	DEPARTMENT	PROJECT DESCRIPTION	STD COM	PRIORITY	PROJECT START	PROJECT FINISH	GROSS COST	RECEIPTS SUBSIDY	****	NET COST AS A % OF TOTAL BUDGET				NATURE OF FINANCING	ADDL ANNUAL OPERATING COST	NOTES	PRI- ORI- TY		
											1991	1992	1993	1994						
(1)	(2)	(3)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)
99.0	RCS	P & R	WHITEHERN RESTORATION	1	1991	1993	500		100	150	250		85	RCP	0.2%			NIL	NEW PROJ	8.75
104.0	RCS	P & R	DUNDURN COCKPIT THEATRE RESTORATION	1	1991	1993	260		60	100	100		44	RCP	0.1%			NIL	NEW PROJ	3.63
117.0	RCS	P & R	VARIOUS PARKING LOTS - CONSTRUCTION/REPAIRS	1	1991	1991	114		114				19	RCP	0.0%			NIL		8.13
122.0	RCS	P & R	IVOR WYNE STADIUM RENOVATIONS & REPAIRS	1 & 2	1991	1991	159		159				27	RCP	0.1%			NIL	REV COST	6.63
127.0	RCS	P & R	IVOR WYNE STADIUM - REPLACE LIGHTING	1	1991	1991	52		52				9	RCP	0.0%			REDUCTION	NEW PROJ	6.50
138.0	RCS	P & R	CHEOKE GOLF COURSE - REPAIR TO GABION WALL	1	1991	1995	60		60	50			10	RCP	0.0%			NIL	NEW PROJ	6.13
184.0	GG	F & A	GENERAL CONTINGENCY	1	1991	1991	448		448				76	RCP	0.2%			NIL		8.75
150.0	RCS	F & A	CITY HALL - FAN PLENUM RETROFIT	1991	1991	1991	90		90				15	RCP-CUP	0.0%			NIL		5.44
151.0	RCS	F & A	HAMILTON CONVENTION CENTRE - LIGHT CONTROL	1991	1991	1991	25		25				4	RCP-CUP	0.0%			NIL		5.44
152.0	RCS	F & A	CITY HALL - ADDITIONAL TRANSFORMER	1991	1991	1991	50		50				8	RCP-CUP	0.0%			NIL		5.44
153.0	RCS	F & A	CAPITAL REPLACEMENTS/REVISIONS & NEW EQUIPMENT	1991	1991	1991	70		70				12	RCP-CUP	0.0%			NIL		5.11
148.0	RCS	F & A	REVISIONS, REPLACEMENTS FOR BUILDING & EQUIPMENT	1991	1991	1991	75		75				13	RCP-H	0.0%			NIL		4.89
159.0	RCS	F & A	GREAT HALL SOUND & LIGHTING EQUIPMENT & CHAIRS	1991	1991	1991	83		83				14	RCP-H	0.0%			NIL	NEW PROJ	5.11
174.0	RCS	F & A	EQUIPMENT AND RENOVATIONS	1991	1991	1991	10		10				2	RCP-H	0.0%			NIL		4.67
162.0	RCS	F & A	OFFICE AUTOMATION - 1991 PHASE	1991	1991	1991	75		75				13	RCP-L	0.0%			6		7.88
164.0	RCS	F & A	AUTOMATION & COLLECTION ACCESS: PHASE III	1991	1991	1991	223		223				38	RCP-L	0.1%			25		7.13
54.0	TS	F & A	KING WILLIAM/MARY CARPARK DECKING-JOINT PROJECT (NOTE 1)	1991	1991	1991	3,500	3,400	100				17	ROSP	0.0%			100	AIR RIGHT	6.63
55.0	TS	F & A	LAND ACQUISITION - GENERAL	1991	1991	1991	400		400				68	ROSP	0.1%			NIL		7.00
59.5	TS	F & A	DEMOLITION AND SITE PREPARATION	1991	1991	1991	275		275				47	ROSP	0.1%			NIL	NEW PROJ	
60.0	TS	F & A	UP GRADING OF EXISTING PARKING FACILITIES	1991	1991	1991	100		100				17	ROSP	0.0%			NIL		7.00
65.0	TS	F & A	STUDY & DESIGN- EXISTING & FUTURE PARKING PROJECTS	1991	1991	1991	50		50				8	ROSP	0.0%			NIL		7.00
67.0	TS	F & A	UNDERGROUND PARKING DECK - BOARD OF EDUCATION (NOTE 1)	1991	1991	1991	8,800	8,800					260	ROSP	0.0%			260	USER FEE	6.63
108.0	RCS	P & R	HAMILTON PLAYSTRUCTURE DEVELOPMENT (NOTE 2)	1	1991	1991	200		200				34	RPL	0.1%			30		6.88
115.0	RCS	P & R	PRIORITY PARK LAND ACQUISITION (NOTE 1)	1	1991	1991	1,500		1,500				255	RPL	0.6%			NIL	NEW PROJ	4.38
120.0	RCS	P & R	PARK DEVELOPMENT & REDEVELOPMENT BY PRIORITY	1	1991	1991	1,214		1,214				206	RPL	0.5%			36		6.75
131.0	RCS	P & R	VICTORIA PARK - FLOODLIGHTING	1	1991	1991	55		55				9	RPL	0.0%			3	REV COST	4.75
139.0	RCS	P & R	GAGE PARK - PATHWAY LIGHTING PHASE III	1	1991	1991	31		31				5	RPL	0.0%			1		8.25
144.5	RCS	P & R	PIER FOUR PARK - HARBOUR FRONT	1	1991	1991	1,000		1,000				170	RPL	0.4%			40	NEW PROJ	
1.0	GG	F & A	MUNICIPAL NON-PROFIT (HAMILTON) HOUSING CORPN (NOTE 1)	1991	1991	1995	1,000	1,000					0	RPP	0.0%			NIL		8.00

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PROJECTS WITH 1991 START YEAR AND THE NATURE OF FINANCING ORDER AS APPROVED BY THE FINANCE AND ADMINISTRATION COMMITTEE ON JANUARY 16 & 17, 1991
(000'S)

PROJ NO.	FUNC- (1)	STANDING (2)	COMM (3)	DEPARTMENT (4)	PROJECT DESCRIPTION (5)	STD COM PRI- RITY (6)	START (7)	FINISH (8)	GROSS COST (9)	RECEIPTS SUBSIDY (10)	NET **** 1991 (11)	FINANCING 1992 (12)	1993 (13)	1994 (14)	1995 (15)	1996 & AFTER (16)	NET COST AS A % OF BUDGET (17)	CARRYING COST (18)	NATURE OF FINANCING (19)	ADDL ANNUAL OPERATING COST (20)	NOTES (21)	W TERM PRI- ORI- TY (22)
15.0	68	F & A	PROPERTY	LAND ACQUISITION - GENERAL (NOTE 1)		1991	1991	2,600	2,600		2,600						1.0%	441	RPP	NIL	NEW PROJ	6.88
23.0	PPP	F & A	FIRE	FIRE STATION - UPPER SHERMAN & FENNEL - LAND ACQ		1991	1991	800	800		800						0.3%	136	RPP	NIL		6.38
35.0	TS	T & E	ENGINEERING	1991 CITY'S SHARE OF SERVICES - UNSUBDIVIDED LAND		1991	1991	1,000	1,000		1,000						0.4%	170	RSTUL	NIL		6.67
145.0	RECS	F & A	HECFI	CORP AUTOMATED FACILITIES MANAGEMENT SYSTEM		1991	1991	75	75		75						0.0%	13	RTS-CC	50	NEW PROJ	6.00
156.0	RECS	F & A	HECFI	STUDIO THEATRE EQUIPMENT AND CHAIRS		1991	1991	80	80		80						0.0%	14	RTS-HP	NIL		5.11
160.0	RECS	F & A	HECFI	VARIOUS EQUIPMENT & RENOVATIONS		1991	1991	65	65		65						0.0%	11	RTS-HP	NIL		5.22
SUB-TOTAL PROJECTS WITH 1991 START										59,685	27,573	23,787	3,725	4,200	400	0	11.9%	5,452				
NET CITY COST 1991-1995: 32,112																						

NOTE (1) THIS ITEM REQUIRES SEPERATE APPROVAL BY THE STANDING COMMITTEE BEFORE COMMENCEMENT

(2) DEPARTMENT HEAD IS REQUIRED TO PROVIDE PRIORITY LISTING FOR APPROVAL TO THE STANDING COMMITTEE BEFORE COMMENCEMENT

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91-

**TO INCORPORATE PART 13, PLAN 62R-11253
INTO NASH ROAD**

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway.

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to alter a portion of the highway known as Nash Road by incorporating within its limits the lands described below;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The following lands are hereby established and laid out as a public highway to form part of Nash Road.

Part of Lot 29, Concession 1, in the former geographic Township of Saltfleet designated as Part 13, Plan 62R-11253

City of Hamilton

Regional Municipality of Hamilton-Wentworth

2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this day of A.D. 1991.

City Clerk

Mayor

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91-

**TO INCORPORATE PARTS 8 & 12, PLAN 62R-9499
INTO DONN AVENUE**

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway.

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to alter a portion of the highway known as Donn Avenue by incorporating within its limits the lands described below;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The following lands are hereby established and laid out as a public highway to form part of Donn Avenue.

Parts of Lot 24, Concession 2 , in the former geographic Township of Saltfleet designated as Parts 8 and 12, Plan 62R-9499

City of Hamilton

Regional Municipality of Hamilton-Wentworth

2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this day of A.D. 1991.

City Clerk

Mayor

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91-

**TO INCORPORATE BLOCK 33, PLAN 62M-461
INTO LOCHEED DRIVE**

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway.

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to alter a portion of the highway known as Lockheed Drive by incorporating within its limits the lands described below;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The following lands are hereby established and laid out as a public highway to form part of Lockheed Drive.

Part of Parcel Reserves -1, Section 62M-461

All of Block 33, Plan 62M-461

City of Hamilton

Regional Municipality of Hamilton-Wentworth

being part of the Parcel.

2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this day of A.D. 1991.

City Clerk

Mayor

BY-LAW NO. 91 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. Schedule 10 (Stops at Intersections) of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by adding thereto the following items, namely:-

"Laurier Archibald	Northbound and Southbound Northbound	Delmar Hope".
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and by deleting therefrom the following item, namely:-

"Bay	Northbound and Southbound	Macauley".
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2. Schedule 16 (No Left Turn at Certain Intersections) is hereby amended by deleting therefrom the following item, namely:-

"Hughson	Northerly	King (South Branch)	11:00 a.m. to 6:00 p.m."
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3. Schedule 29 (No Stopping Areas) is hereby amended by adding thereto the following item, namely:-

"Ambrose	East	Greenhill to a point 169 feet north	Anytime".
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4. Schedule 31 (School Bus Loading Zones) is hereby amended by deleting therefrom the following items, namely:-

"East 25th	West	80 feet	109 feet south of Franklin	7:00 a.m. - 6:00 p.m. Monday to Saturday
Anson	South	40 feet	commencing at a point 574 feet west of Carson	7:00 a.m. to 6:00 p.m. Monday to Saturday
Edwina	West	120 feet	commencing at a point 82 feet south of Berko	7:00 a.m. - 6:00 p.m. Monday to Saturday
Berko	South	70 feet	commencing at a point 82 feet east of Baroche	7:00 a.m. - 6:00 p.m. Monday to Saturday
Sanatorium	North	46 feet	196 feet west of West 33rd	7:00 a.m. - 6:00 p.m. Monday to Saturday".

and by adding thereto the following items, namely:-

"Franklin	South	80 feet	65 feet west of the west curb line of East 25th	7:00 a.m. - 6:00 p.m. Monday to Saturday".
Albright	North	40 feet	370 feet west of the east curb line of Harrisford	7:00 a.m. - 6:00 p.m. Monday to Saturday
Anson	South	110 feet	574 feet west of Carson	7:00 a.m. - 6:00 p.m. Monday to Saturday

Edwina	West	40 feet	132 feet south of Berko	7:00 a.m. - 6:00 p.m. Monday to Saturday
Berko	South	120 feet	39 feet west of Edwina	7:00 a.m. - 6:00 p.m. Monday to Saturday
Sanatorium	North	80 feet	198 feet west of West 3rd	7:00 a.m. - 6:00 p.m. Monday to Saturday

5. Schedule 35 (Wheelchair Loading Zone) is hereby amended by adding thereto the following item, namely:-

*Chestnut	West	24 feet	564 feet south of Barton	7:00 a.m. - 5:00 p.m. Monday to Friday
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PASSED THIS DAY OF , A.D. 19 .

CITY CLERK

MAYOR

BY-LAW NO. 91 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. Schedule 25A (Parking Time Limits) of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by adding to Section 26 (One Hour Limit) thereto the following items, namely:-

East 34th	Both	Munn to Crockett
East 5th	East	Fennell to Bruceedale".

2. Schedule 25B (Parking Time Limits) is hereby amended by adding to Section 4 (One Hour Limit) the following item, namely:-

West	Both	Barton to Robert".
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3. Schedule 26 (No Parking Areas) is hereby amended by adding to Section A (No Parking Anytime) the following item, namely:-

Holly	East	Grenfell to McAnulty
Benson	West	Grenfell to McAnulty"

and by deleting therefrom the following item, namely:-

East 27th	East	Mohawk to 183 ft. north".
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4. Schedule 26A (No Parking Areas) is hereby amended by adding to Section K (No Parking 8:00 a.m. - 5:00 p.m.) the following item, namely:-

Pearson	West	commencing at a point 347 feet south of Mount Pleasant to a point 18 feet southerly therefrom".
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5. Schedule 27 (Alternate Side Parking) is hereby amended by deleting therefrom the following item, namely:-

Benson Avenue McAnulty to Grenfell	East	West
Holly Avenue McAnulty Boulevard to Beach Road	East	West".

and by adding thereto the following item, namely:-

East 27th Mohawk to Seeley	East	West".
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THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91 -

To Authorize:

1. The construction of local improvements without petition under Section 12 of The Local Improvement Act of concrete sidewalks on Upper Paradise Road between Stone Church Road and Lunner Avenue, as described in Schedule "A";
2. The special assessment to pay a portion of the cost of the works by the abutting owners;
3. The preparation of plans, specifications and reports and the supervision of the construction by the Commissioner of Regional Engineering.

WHEREAS the Council of The Corporation of the City of Hamilton did adopt Item 12 of the 10th Report of the Transport & Environment Committee on July 31, 1990;

AND WHEREAS the Council of The Corporation of the City of Hamilton did adopt Item 15 of the 20th Report of the Finance & Administration Committee on July 31, 1990;

AND WHEREAS it is expedient to proceed without petition to undertake, as local improvements, the works hereinafter described;

AND WHEREAS notice of Council's intention to undertake the works as local improvements has been given by publication of the notice and by service of it upon the owners of the lots liable to be specially assessed under Section 12 of The Local Improvement Act, R.S.O. 1980;

AND WHEREAS a majority of the owners, representing at least one-half of the value of the lots that are liable to be specially assessed, have not, within one (1) month after publication, petitioned the Council not to proceed with the works;

AND WHEREAS the Council has obtained reports, estimates and statements required for the undertaking of the said works;

AND WHEREAS the Ontario Municipal Board did, on the 4th day of October, 1990, issue Order No. E901177 approving the application of The Corporation of the City of Hamilton for:

- (a) the construction of certain works as local improvements on the initiative plan at a total estimated cost of \$120,225.63 and,
- (b) the issue by The Regional Municipality of Hamilton-Wentworth of debentures in the sum of \$120,225.63.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The construction of the works more particularly described in Schedule "A" hereto annexed and forming part of this by-law, may be proceeded with under The Local Improvement Act, at an estimated cost not to exceed \$120,225.63.

2. The share or portion of the estimated cost of the works in the amount of \$86,325.12 to be borne by the owners of the lands abutting directly on the works and the estimated cost per metre shall be rated as set out in Schedule "A", provided that the actual rate per metre shall be specially assessed upon the lots abutting directly on the works and payable in equal annual instalments until fully paid.
3. Pending payment of the share or portion of the total cost referred to in Section 2, the said share or portion shall be financed by the issue of debentures by The Regional Municipality of Hamilton-Wentworth:
 - (a) to the extent sufficient to provide an amount not exceeding \$120,225.63;
 - (b) repayable over a term not exceeding twenty (20) years, chargeable to The Corporation of the City of Hamilton.
4. The Commissioner of Regional Engineering is hereby authorized to:
 - (a) prepare all necessary plans, specifications and reports required for the construction of the works; and,
 - (b) supervise construction of the works.
5. The Mayor and City Clerk are hereby authorized to execute, on behalf of The Corporation of the City of Hamilton, all contracts necessary for the construction of the works.

PASSED this day of , A.D. 1991.

City Clerk

Mayor

(1990) 10 R.T.E.C. 12, July 31

(1990) 20 R.F.A.C. 15, July 31

SCHEDULE "A"

The construction of CONCRETE SIDEWALKS on Upper Paradise Road between Stone Church Road and Lunner Avenue at the costs not exceeding those set out below:

City's Share	\$ 33,900.51
Owners' Share	<u>86,325.12</u>
TOTAL ESTIMATED COST	<u>\$120,225.63</u>
Estimated Cost per metre frontage	\$84.00
Fifteen (15) annual instalments	

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91-

**TO CLOSE AND TO AUTHORIZE THE SALE OF PORTIONS
OF TWO (2) ALLEYS IN BLOCK BOUNDED BY
KING WILLIAM STREET, KING STREET EAST,
WALNUT STREET NORTH, AND FERGUSON AVENUE NORTH,
PARTS 2 & 3, PLAN 62R-10833**

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 301 of The Municipal Act, Revised Statutes of Ontario, 1980, Chapter 302, to stop-up, close and sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Item 1 of the 2nd Report of the Transport and Environment Committee, on February 13, 1990 authorized the City to stop-up, close and sell portions of two (2) alleyways in the block bounded by King William Street, King Street East, Walnut Street North and Ferguson Avenue North, being more particularly described as Parts 2 and 3 on Plan 62R-10833, and to authorize the sale thereof to THEATRE AQUARIUS INC.

AND WHEREAS The Corporation of the City of Hamilton is the Owner of the lands abutting on the east and west of the said alleyways;

AND WHEREAS the Council of The Corporation of the City of Hamilton has agreed to sell the lands abutting the said alleyways to Theatre Aquarius Inc.;

AND WHEREAS Notice of the City's intention to pass this By-law has been published as required by Section 301 of The Municipal Act;

AND WHEREAS the Council of The Corporation of the City of Hamilton, through its Transport and Environment Committee, has heard all persons who applied to be heard, no matter whether in objection to or in support of this By-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The alleyways described in Schedule "A" hereto annexed and forming part of this by-law are hereby stopped-up and closed;
2. Subject to Section 3, the soil and freehold in those portions of the alleyways hereby stopped-up and closed, designated as Parts 2 and 3 on Plan 62R-10833, may be offered for sale to Theatre Aquarius Inc.
3. If Theatre Aquarius Inc. or their successors or assigns do not purchase the said portions of the alleyways hereby stopped-up and closed within 60 days of the date of passing of this by-law, the said lands may be offered for sale to any other person as may be authorized by subsequent by-law.
4. (1) Subject to subsection 2, this by-law comes into force and effect on the date of its enactment.
(2) Section 1 comes into force and effect on the date of registration of this by-law in the Land Registry Office for the Registry Division of Wentworth (No. 62).

PASSED this day of A.D. 1991.

City Clerk

Mayor

SCHEDULE "A"

All and singular that certain parcel or tract of land and premises situate, lying and being in the City of Hamilton, Regional Municipality of Hamilton-Wentworth being composed of part of an alleyway Registered No. 38 and part of an alleyway Registered Plan No. 52, shown as Parts 2 and 3 on Plan 62R-10833, respectively, as shown on the attached plan.

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91-

**TO INCORPORATE PARTS 2,5,8,11,29 & 14
PLAN 62R-11096 INTO ACADIA DRIVE**

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway.

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to alter a portion of the highway known as Acadia Drive by incorporating within its limits the lands described below;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The following lands are hereby established and laid out as a public highway to form part of Acadia Drive.

Part of Lot 3, Registered Plan Number 909, designated as Part 29, Plan 62R-11096
Part of Lot 4, Registered Plan Number 909, designated as Part 2, Plan 62R-11096
Part of Lot 5, Registered Plan Number 909, designated as Part 5, Plan 62R-11096
Part of Lot 6, Registered Plan Number 909, designated as Part 8, Plan 62R-11096
Part of Lot 7, Registered Plan Number 909, designated as Part 11, Plan 62R-11096, and

Part of Lot 9, Concession 8, in the former geographic Township of Barton) being all of Part 14, Plan 62R-11096 (excepting the southerly 72.567m thereof)

City of Hamilton

Regional Municipality of Hamilton-Wentworth

2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this day of A.D. 1991.

City Clerk

Mayor

BY-LAW NO. 91 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. **Schedule 25 (Parking Time Limits)** of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by adding to **Section 5 (One Hour Limit)** the following item, namely:-

"West Both Evans to Cannon".

2. **Schedule 26 (No Parking Areas)** is hereby amended by adding to **Section A (No Parking Anytime)** the following item, namely:-

"Sanders South Cottrill to 75 feet west
Bourbon East Brigade to south end".

3. **Schedule 27 (Alternate Side Parking)** is hereby amended by adding thereto the following item, namely:-

"Brucedale South North".
Sherwood to High

PASSED THIS DAY OF , A.D. 19 .

CITY CLERK

MAYOR

BY-LAW NO. 91 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. **Schedule 10 (Stops at Intersections)** of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by adding thereto the following item, namely:-

*Oak Knoll (south leg)
Dalewood
Kenora

Eastbound
Northbound
Northbound and Southbound

Dalewood
Oak Knoll (north leg)
Delawana".

PASSED THIS DAY OF , A.D. 19 .

CITY CLERK

MAYOR

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend:

Zoning By-law No. 6593

Respecting:

LANDS LOCATED AT MUNICIPAL NOS. 125 MAPIER STREET
AND 55 QUEEN STREET NORTH

WHEREAS it is intended to change the zoning of the lands hereinafter referred to and to establish special requirements under section 19B of By-law No. 6593 passed on the 25th day of July 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheet No. W-12 of the District Maps, appended to and forming part of By-law No. 6593, is amended,

- (a) by changing from "J" (Light and Limited Heavy Industry, etc.) District to "E-3" (High Density Multiple Dwellings) District, the land comprised in Block 1,

the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A".

2. The "E-3" (High Density Multiple Dwellings) District provisions, as contained in Section 11C of Zoning By-law No. 6593, applicable to the land comprised in Block 1, are amended to the extent only of the following special requirements that,

- (a) notwithstanding Section 11C(1a) of By-law No. 6593, no building or structure or portion thereof shall exceed,
 - (i) three storeys in height within Area "A",
 - (ii) six storeys in height within Area "B", and
 - (iii) fifteen storeys in height within Area "C",

shown on Schedule "B" hereto annexed and forming part of this by-law;

- (b) a landscaped strip not less than 3.0 m in width and a visual barrier not less than 1.2 m and not more than 2.0 m in height shall be provided and maintained along the westerly lot line;
- (c) in addition to the requirements of Section 18A(1) of By-law No. 6593, an additional 15 parking spaces shall be provided and maintained on the lot.

3. The "J" (Light and Limited Heavy Industry, etc.) District provisions, as contained in Section 16 of Zoning By-law No. 6593, applicable to the land comprised in Block 2, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the special requirement that,

(a) notwithstanding Section 16.(1) of By-law No. 6593, no industrial uses shall be permitted.

4. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "E-3" District and "J" District provisions, subject to the special requirements referred to in sections 2 and 3.

5. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule S-1208.

6. Sheet No. W-12 of the District Maps is amended by marking the lands referred to in sections 2 and 3 of this by-law, S-1208.

7. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1990) 20 R.P.D.C. 12, November 13
 Patran Limited Holdings, Owner
 Amended ZA-90-21



This is Schedule "A" to By-Law No.91-_____
 Passed the _____ day of _____, 1991.

 Clerk

 Mayor

City of Hamilton

Schedule A

Map Forming Part of
 By-Law No.91-_____

to Amend By-Law No. 6593

Regional Municipality of Hamilton-Wentworth
 Planning and Development Department

Legend



BLOCK 1 Change in zoning from "J" (Light and Limited Heavy Industry, etc.) District to "E-3" (High Density Multiple Dwellings) District, modified.



BLOCK 2 Modification to the "J" (Light and Limited Heavy Industry, etc.) District.

North



Scale
 NOT TO SCALE

Date
 DECEMBER, 1990

Reference File No.
 ZA 90-21

Drawn By
 L.B.



NOTE: All dimensions are in metres

This is Schedule "B" to By-Law No. 91
 Passed the day of, 1991

.....
 Clerk

.....
 Mayor

City of Hamilton

Schedule B

Map Forming Part of
 By-Law No. 91

to Amend By-Law No. 6593

Regional Municipality of Hamilton-Wentworth
 Planning and Development Department

Legend

AREAS "A"

AREA "B"

AREA "C"

Lands to be regulated by
 By-Law No. 91 -

North



Scale
 NOT TO SCALE

Date
 DECEMBER, 1990

Reference File No.
 ZA 90-21

Drawn By
 L.B.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Define:

AS A HERITAGE CONSERVATION DISTRICT THE AREA OF DURAND SOUTH
COMPRISED OF MARKLAND STREET, (JAMES STREET SOUTH TO BAY STREET SOUTH),
CHILTON PLACE, AND MACNAB STREET SOUTH (BETWEEN CHARLTON AVENUE WEST
AND MARKLAND STREET)

WHEREAS subsections 1 and 2 of section 40 of the Ontario
Heritage Act, R.S.O. 1980, Chapter 337, provides as follows:

(1) The council of a municipality may by by-law
define the municipality or one or more areas thereof as
an area to be examined for future designation as a
heritage conservation district and the council may, after
such examination is completed, prepare official plan
provisions with respect to such designation.

(2) Where the council of a municipality has
established a local advisory committee under section 28,
such council shall, before passing a by-law to define the
municipality or one or more areas as an area to be
examined for future designation as a heritage conser-
vation district under subsection (1), consult with its
local advisory committee;

AND WHEREAS the Council of The Corporation of the City
of Hamilton has established a Local Architectural Conservation
Advisory Committee;

AND WHEREAS the said Council has consulted with its Local
Architectural Conservation Advisory Committee.

NOW THEREFORE the Council of The Corporation of the City
of Hamilton enacts as follows:

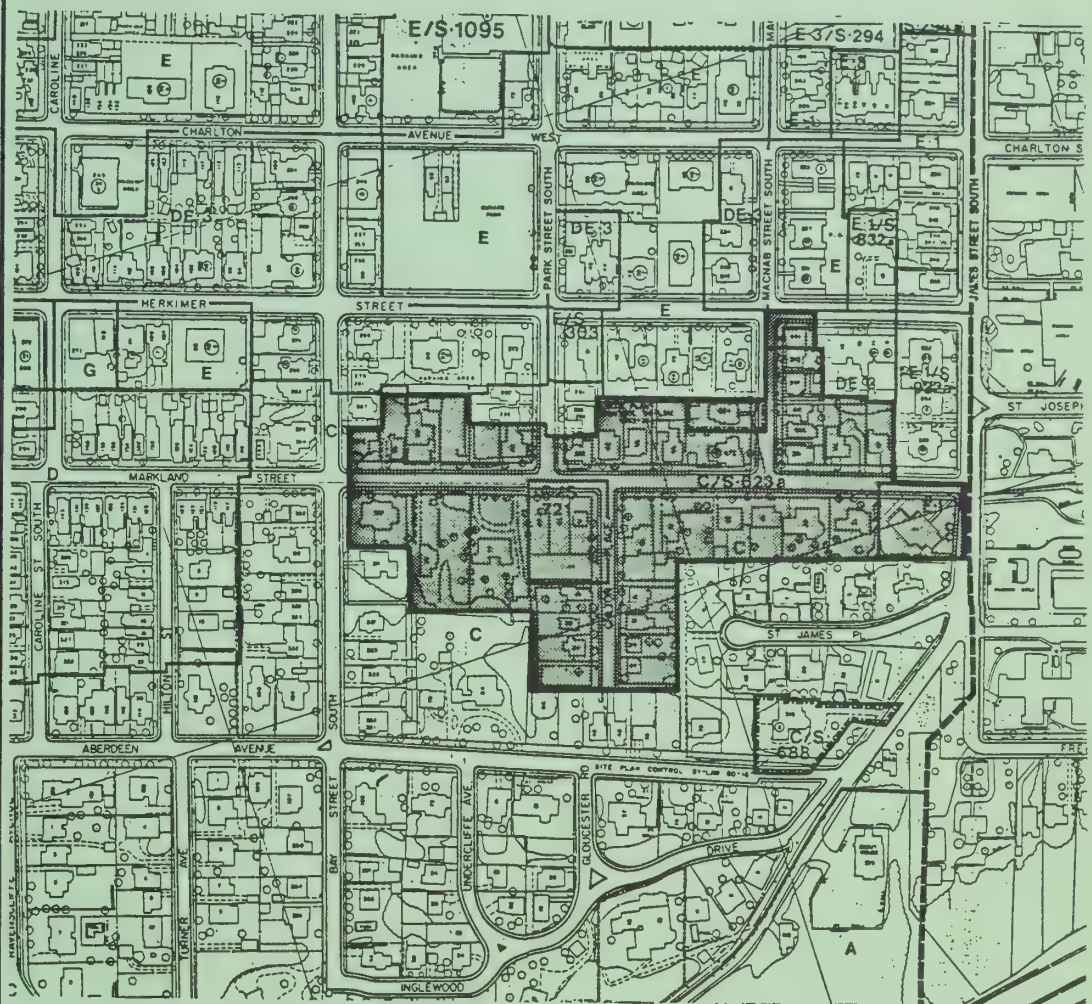
1. The area more particularly shown on Schedule "A" hereto
annexed and forming part of this by-law, is hereby defined as an
area to be examined for future designation as a heritage
conservation district.

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1990) 17 R.P.D.C. 3, October 9



This is Schedule "A" to By-Law No. 9 -
 Passed the day of, 199 .

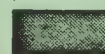
.....
 Clerk

.....
 Mayor

City of Hamilton
Schedule A
 Map Forming Part of
 By-Law No. 9 -

Regional Municipality of Hamilton-Wentworth
 Planning and Development Department

Legend



AREA TO BE EXAMINED AS A
 HERITAGE CONSERVATION DISTRICT

North



Scale
 NOT TO SCALE

Date
 DECEMBER, 1990

Reference File No.
 HCD-Durand

Drawn By
 T.A.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Repeal:

By-law No. 90-91 and By-law No. 90-334

Respecting:

PART OF HOLLAND REGISTERED PLAN OF SUBDIVISION 909

WHEREAS subsection 7 of section 49 of the Planning Act, 1983, Chapter 1 provides as follows:

- (7) Despite subsection (5), the council of a local municipality may by by-law provide that subsection (5) does not apply to land that is within such registered plan or plans of subdivision or part of parts thereof as is or are designated in the by-law, and, where the by-law is approved by the Minister, subsection (5) ceases to apply to such land,...

AND WHEREAS subsection 5 of section 49 of the Planning Act establishes part-lot control of land within a registered plan of subdivision;

AND WHEREAS authority to approve by-laws enacted under subsection 7 of section 49 of the Planning Act was delegated to the Council of The Regional Municipality of Hamilton-Wentworth by O. Reg. 443/75;

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 90-91 on the 27th day of March 1990 to remove part of Part of "Aquino Gardens" Registered Plan of Subdivision from Part-Lot Control;

AND WHEREAS By-law No. 90-91 was registered on title on the 15th day of June 1990 as Instrument No. 051809;

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 90-334 on the 27th day of November 1990 to extend the removal of part-lot control;

AND WHEREAS the Council of The Corporation of the City of Hamilton in adopting Section 16 of the 1st Report of the Planning and Development Committee at its meeting held on the 29th day of January 1991 directed that a by-law be prepared to repeal By-law No. 90-91 and By-law No. 90-334.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. By-law No. 90-31 enacted on March 27, 1990 and By-law No. 90-334 enacted on November 27, 1990, are hereby repealed in their entirety.

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 1 R.P.D.C. 16, January 29

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Repeal:

Zoning By-law No. 89-243

Respecting:

LAND LOCATED AT MUNICIPAL NO. 172 BEACH ROAD

WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 89-243 on the 29th day of August 1989;

AND WHEREAS By-law No. 89-243 modified the "K" (Heavy Industry, etc.) District provisions with respect to the land located at Municipal No. 172 Beach Road;

AND WHEREAS By-law No. 89-243 was appealed to the Ontario Municipal Board;

AND WHEREAS the owner of Municipal No. 172 Beach Road decided not to pursue the zoning application;

AND WHEREAS the Ontario Municipal Board requested that By-law No. 89-243 be repealed.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. By-law No. 89-243, passed on August 29, 1989, is hereby repealed.

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 1 R.P.D.C. 15, January 29
ZA-88-135

BY-LAW NO. 91 -

TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON AT ITS MEETING HELD ON THE 29th DAY OF JANUARY A.D., 1991.

WHEREAS by Section 19 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario, 1980, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Sub-section 1 of Section 103 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario 1980, the powers of every Council are to be exercised by by-law.

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Hamilton at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:-

1. The action of The Council of The Corporation of the City of Hamilton in respect to each recommendation contained in the Reports of the Committees and of the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of the City of Hamilton at this meeting is hereby adopted and confirmed as if all such proceedings were expressly in this By-law.
2. The Mayor and the proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Hamilton referred to in the preceding section hereof.
3. The Mayor, or in the absence of the Mayor, the Acting Mayor, and the City Clerk, or in the absence of the City Clerk, the Deputy City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Hamilton.

PASSED this

day of

A.D. 1991

CITY CLERK

MAYOR

K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK



THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

TEL: 546-2700
FAX: 546-2095

URBAN/MUNICIPAL

URBAN MUNIC. RE

FEB 12 1991

GOVERNMENT DOCUMENTS

MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

**Tuesday, February 12th, 1991
7:30 o'clock p.m.
Council Chambers, City Hall**

A G E N D A

1. Opening Prayer

Rabbi Morton Green - Adas Israel Synagogue

2. Certification of Recognition

- Mountainview Residents for Recreation Hamilton Inc.

3. Minutes

- January 29, 1991

4. Petitions and Correspondence

5. Reports of the Standing Committees

(a) Transport and Environment Committee

(b) Parks and Recreation Committee

(c) Planning and Development Committee

(h) Finance and Administration Committee

6. Notices of Motion for Next Meeting
7. First Reading of the Bills
8. Second Reading of the Bills - Committee of the Whole
9. Third Reading of the Bills
10. Question Period
11. Adjournment

MINUTES

January 29, 1991

Hamilton City Council
January 29, 1991
7:30 o'clock p.m.
Council Chambers
City Hall

The Council met.

Present: Mayor R. M. Morrow,
Aldermen T. Cooke, M. Kiss, V. Agro, W. McCulloch,
B. Hinkley, D. Drury, G. Copps, D. Agostino, F. Lombardo,
V. Formosi, T. Jackson, H. Merling, J. Gallagher, T. Murray,
D. Ross.

Absent: Alderman D. Wilson - Illness

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

Reverend Father David Wilhelm, Cathedral Christ the King led the Council in prayer.

* * * * *

Mayor Morrow presented a Certificate of Appreciation to officials involved with the Silver Fox Basketball Tournament.

* * * * *

Mayor Morrow read the following proclamations:

- | | | |
|-----|--------------------------------|-----------------------|
| (a) | Heart and Stroke Month | February, 1991 |
| (b) | White Cane Week | February 3 to 9, 1991 |
| (c) | Chocolate Sunday Day | February 10, 1991 |
| (d) | International Development Week | February 3 to 9, 1991 |

* * * * *

January 29, 1991

-3-

The minutes of the following meetings were taken as read and approved:

December 11, 1990,
December 21, 1990 (special meeting)
January 14, 1991 (special meeting)

Mayor Morrow pointed out to City Council that there was a procedural deficiency as recorded in the December 21, 1990 minutes in that Rule No. 2(4) was not suspended for that meeting of City Council in order to consider the Seventh Report of the Nominating Committee. He advised, on the advise of the City Clerk and the City Solicitor that with the adoption of the December 21, 1990 minutes this procedural deficiency has been corrected retroactive to December 21, 1990.

* * * * *

The following correspondence was received and dealt with as noted:

1. Resolution dated January 21, 1991 from James W. Orme, 25 Hughson Street South, Hamilton, Ontario respecting Canadian Solidarity.

**Referred to the Finance and
Administration Committee**

2. Resolution from The Corporation of the Town of Tecumseh regarding Abortion.

**Referred to the Finance and
Administration Committee**

3. Letter dated January 21, 1991 from the Hamilton and District Labour Council C.L.C. respecting the following:

- (a) Resolution respecting the conveyance of the Red Hill Creek Valley Lands to the Hamilton Regional Conservation Authority and funding to improve and clean up the Red Hill Valley.
- (b) Resolution respecting the Persion Gulf Crisis.
- (c) A request for the Council of the Corporation of the City of Hamilton to debate at its meeting on January 29, 1991, the appropriateness of Alderman Murray's remarks respecting the Persion Gulf Crisis.

Received

4. Resolution dated December 11, 1990 from the Corporation of the City of Windsor respecting the Canadian Broadcasting Corporation.

**Referred to the Finance
and Administration Committee**

January 29, 1991

5. Resolution dated December 7, 1990 from the City of Waterloo requesting the Provincial Government to pass legislation enabling municipalities to pass and enforce Tree By-laws.

**Referred to the Transport and
Environment Committee**

6. Resolution dated January 11, 1991 from the City of Stoney Creek respecting the Red Hill Creek Expressway Project.

Received

7. Application dated December 17, 1990 from Josip Kozar, 1605 Main Street East, Hamilton, Ontario for a modification to the established "H" (Community Shopping and Commercial, etc.) District to expand the existing residential care facility from 15 to 30 residents for 1605 Main Street East, Hamilton, Ontario.

Received

8. Application dated December 17, 1990 from St. Elizabeth Home Society (Hamilton, Ontario), 391 Rymal Road West, Hamilton, Ontario for a change in zoning from "AA" (Agriculture) District to "DE" (Low Density Multiple Dwelling) District, modified for 387 Rymal Road West, Hamilton, Ontario.

Received

9. Application dated December 17, 1990 from S. Wise Construction Ltd, 189 Ottawa Street North, Hamilton, Ontario, for a change in zoning from "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District to "R-4" (Small Lot Single-Family Detached) District for land south of Landron Avenue between Upper Kenilworth Avenue and Lockheed Drive, Hamilton, Ontario.

Received

10. Application dated December 21, 1990 from Ferrell Builders' Supply Limited, 1549 Rymal Road East, Hamilton, Ontario and Adorn Investments Limited, 115 Highway No. 8, Stoney Creek, Ontario for a change in zoning from "R-2" (Urban Protected Residential - One and Two Family, Townhouses, etc.) District & "H" (Community Shopping and Commercial, etc.) District to "R-4" (Small Lot Single Family Detached) District for 115 and 109 Highway No. 8, Hamilton, Ontario.

Received

11. Application dated January 3, 1991 from Franco and Angela Fontana, 832 West 5th Street, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for 852 West 5th Street (Rear Part), Hamilton, Ontario.

Received

12. Application dated January 4, 1991 from Rymal Square Developments Inc., c/o 242 Main Street East, Hamilton, Ontario for a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District for land in the area north of Rymal Road East and east of the Hydro Right-of-way.

Received

13. Application dated January 10, 1991 from Gino Filice, in Trust, 28 Nellida Crescent, R.R. #1, Ancaster, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for 987 Upper Paradise Road, Hamilton, Ontario.

Received

14. Application dated January 18, 1991 from Arthur J. Boiago, 88 Elgar Avenue, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District and "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette) District for property at No. 1285 Upper Gage Avenue, Hamilton, Ontario.

Received

15. Application dated January 16, 1991 from 789149 Ontario Inc. (Mrs. Karen Murphy, 132 Young Street, Hamilton, Ontario) for a modification to the "E-3" (High Density Multiple Dwellings) District for 126 and 128 Young Street, Hamilton, Ontario.

Received

16. Letter dated January 7th, 1991 from K. E. Avery, City Clerk respecting objections to By-law No. 90-329 regarding property at 31, 33 and 35 Aikman Avenue, Hamilton, Ontario.

Received - No Action

17. Letter dated January 7th, 1991 from K. E. Avery, City Clerk respecting objections to By-law No. 90-330 regarding property at the rear of 115 and 125 Centennial Parkway North, Hamilton, Ontario.

Received - No Action

* * * * *

January 29, 1991

It was moved by Alderman Ross and seconded by Alderman Murray

RESOLVED: That the correspondence from the Hamilton and District Labour Council referenced as item No. 3 and the resolution from the City of Stoney Creek respecting the Red Hill Creek Expressway referenced as item 6, be received.

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 12.

NAYS: Aldermen Kiss, Hinkley, Drury. - 3.

CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Murray

RESOLVED: That Rule No. 8 of Procedural By-law 82-208 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the Red Hill Creek Expressway Project.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 16.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Murray

RESOLVED: That the Council of the Corporation of the City of Hamilton endorse the action taken by the Regional Municipality of Hamilton-Wentworth regarding the Red Hill Creek Expressway Project and further that the Council of the Corporation of the City of Hamilton petition the Minister of Transportation, the Provincial Cabinet and all members of the Provincial Legislature individually, to reinstate provincial funding for the Freeway Project.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, Drury, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 12.

NAYS: Kiss, McCulloch, Hinkley, Copps. - 4.

CARRIED.

* * * * *

January 29, 1991

-7-

It was moved by Alderman Hinkley and seconded by Alderman Gallagher

RESOLVED: That Rule No. 8 of Procedural By-law 82-208 be invoked for this meeting of City Council to permit consideration of a resolution respecting the Hamilton Harbour Commission.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 16.

NAYS: 0. CARRIED.

* * * * *

It was moved by Alderman Hinkley and seconded by Alderman Gallagher

RESOLVED: That Hamilton City Council reaffirm its support and confidence in Duncan Beattie as the City's representative on the Hamilton Harbour Commission and express its regrets that Mr. Beattie was not appointed as Chairman.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. - 16.

NAYS: 0. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, and the Nominating Committee with Alderman Drury in the chair.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: 0. CARRIED.

* * * * *

TRANSPORT AND ENVIRONMENT COMMITTEE - FIRST REPORT.

* * * * *

January 29, 1991

TRANSPORT AND ENVIRONMENT COMMITTEE - SECOND REPORT.

Section 4 Re: Issuance of Purchase Order to 3M Canada Inc., London for the supply and delivery of Reflective Sheets.

Alderman Copps declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Copps's daughter is employed by this Company.

* * * * *

PARKS AND RECREATION COMMITTEE - FIRST REPORT.

* * * * *

PARKS AND RECREATION COMMITTEE - SECOND REPORT.

Section 4 Re: Hamilton Redbirds - "AA" Baseball Franchise - Stadium Facility

It was moved by Alderman Gallagher and seconded by Alderman Murray

RESOLVED: That section 4 of the Second Report of the Parks and Recreation Committee be amended by deleting the following words immediately following the word "Hamilton" in the third line of subsection (a)

"based on the findings contained in a staff report entitled
"Double Vision" dated 1991 January 09"

and by deleting the NOTE in its entirety and by adding the following as sub-section (c):

"(c) That any proposal for a "AA" Baseball Stadium be on the basis of private funding and the facility being self supporting."

CARRIED.

* * * * *

January 29, 1991

-9-

PLANNING AND DEVELOPMENT COMMITTEE - FIRST REPORT.

Section 7 Re: Ottawa Street B.I.A. 1991 Operating Budget.

Alderman Ross declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Ross's wife owns and operates a store in this B.I.A. area.

* * * * *

Section 21 Re: Resolution from the Town of Vaughan
- Role of the Ontario Municipal Board

It was moved by Alderman Hinkey and seconded by Alderman Cooke

RESOLVED: That section 21 of the First Report of the Planning and Development Committee be amended by deleting the word "received" at the end of the first line and substituting in lieu thereof the word "endorsed."

CARRIED.

* * * * *

Section 34 Re: Zoning Application, 832 Concession St.
Martino Residential Care Centres

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Agostino, Merling, Gallagher, Murray, Ross. - 11.

NAYS: Aldermen Kiss, Copps, Formosi, Jackson. - 4.

CARRIED.

* * * * *

FINANCE & ADMINISTRATION COMMITTEE - FIRST REPORT.

Section 8 Re: Use of Council Chambers - Regional Task Force on Economy

Alderman Copps declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Copps's daughter is a member of this Task Force.

* * * * *

January 29, 1991

Section 15 Re: Appointments to and Terminations from Permanent Positions

It was moved by Alderman Hinkley and seconded by Alderman Copps

RESOLVED: That Appendix "A" as referred to in Section 15 of the First Report of the Finance and Administration Committee be amended by deleting the following name from the list showing "Terminations From Permanent Positions":

Ms. Karen Leslie, Assistant Supervisor Acct., Treasury

CARRIED.

* * * * *

Section 28 Re: Development Charges - 1415 Upper Sherman Avenue
Mrs. Ourda Masmoudi

Recorded vote:

YEAS: Aldermen Kiss, Hinkley, Drury, Agostino, Formosi, Jackson, Gallagher, Murray, Ross. - 9.

NAYS: Aldermen Cooke, Copps. - 2.

CARRIED.

* * * * *

Section 41 Re: Capital Budget - "AA" Baseball Stadium

It was moved by Alderman Gallagher and seconded by Alderman Merling

RESOLVED: That Sub-section (c) of Section 41 of the First Report of the Finance and Administration Committee be amended by deleting the following words following the year "1993" in the third sentence

"as recommended by the Parks and Recreation Committee at its meeting of January 22, 1991, since a trade off of other soft service projects of the Parks and Recreation Committee with debenture financing would be inadequate to compensate for this project and stay within the guidelines, such as:"

CARRIED.

* * * * *

January 29, 1991

-11-

Section 42 Re: Membership - Francophone Association of Municipalities of Ontario

Recorded Vote:

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Agostino, Formosi, Jackson. - 9.

NAYS: Aldermen Merling, Gallagher, Murray, Ross. - 4. CARRIED.

* * * * *

NOMINATING COMMITTEE - FIRST REPORT.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That Alderman G. Copps be appointed the Acting Mayor for the month of February, 1991.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Finance and Administration Committee, the Nominating Committee and resolutions, be adopted.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: 0. - CARRIED.

* * * * *

January 29, 1991

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills be now read a first time:

A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-10.

C-1, C-2, C-3, C-4.

H-1.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Hinkley, Drury,
Copp, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: 0. -

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Drury in the chair. (second reading)

A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-10.

C-1, C-2, C-3, C-4.

H-1.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Hinkley, Drury,
Copp, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: 0. -

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

January 29, 1991

-13-

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the following Bills, be adopted. -

A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-10.

C-1, C-2, C-3, C-4.

H-1.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: 0. -

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills, be now read a third time, signed, sealed and enrolled as By-laws:

A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-10.

C-1, C-2, C-3, C-4.

H-1.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Agostino, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -13.

NAYS: 0. -

CARRIED.

* * * * *

City Council then adjourned at 10:05 o'clock p.m.

* * * * *

CORRESPONDENCE

1. Letter dated February 5, 1991 from Andrew Robertson, 240 Bendamere Avenue, Hamilton, Ontario respecting an objection to the West Mountain Twin Pad Arena Project.

Recommendation: **Be Received**

2. Resolution dated January 24, 1991 from the City of Nepean respecting recycling of Bell Canada Telephone Books.

Recommendation: **Be Referred to the Transport and Environment Committee**

3. Letter dated January 18, 1991 from the City of Vancouver respecting the Persian Gulf Crisis.

Recommendation: **Be Referred to the Finance and Administration Committee**

4. Resolution dated January 30, 1991 from The Corporation of the City of Cambridge respecting the Provincial Policy Statement - Land Use Planning for Housing.

Recommendation: **Be Referred to the Planning and Development Committee**

5. Resolution dated January 30, 1991 from the Corporation of the City of Cambridge respecting a Review of O.M.B. Staffing - Speed Up of Planning Process.

Recommendation: **Be Referred to the Planning and Development Committee**

6. Application dated January 28, 1991 from Houston Homes Ltd, 800-105 Main Street East, Hamilton, Ontario c/o Yachetti, Lanza & Restivo, 800-105 Main Street East for a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette District for property at No. 1523 Upper Gage Avenue, Hamilton, Ontario.

Recommendation: **Be Received**

7. Application dated February 5, 1991 Leon Hochglaube and Mr. Eddy Bogomolny, c/o Green Acres Day Camp - Mr. Leon Hochglaube, Director c/o Macaulay Shiomi Howson Ltd, 586 Eglinton Avenue East, Ste. 604, Toronto, Ontario for a further modification to the "C" (Urban Protected Residential, etc.) District regulations for property at No. 44 Greendale Drive, Hamilton, Ontario.

Recommendation: **Be Received**



1.

24

H:

Telephone 383-4307

February 5, 1991

Corporation City of Hamilton
City Hall, Hamilton

Attention Mr. Keith Avery, City Clerk

Re: West Mountain Twin Pad Arena

Dear Mr. Avery

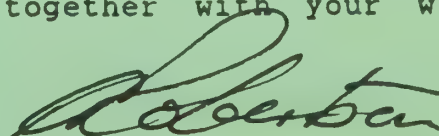
Last week I delivered, to you, a letter addressed to Council detailing my objections to the above noted project. At the same time I delivered a copy of my notice of a request for a hearing before the OMB. I understand that you had both of these documents circulated through the internal mail system, to members of Council and others.

At this mornings P&R Committee meeting, the Chairman said there were "Objections" to the OMB. Does this mean you have knowledge of other objections? If so, could you tell me about them (it) and their disposition? At that same meeting, one Alderman's question suggested he was not aware of any objections.

The appeal process we, and perhaps others, are pursuing, is not a private matter to be dealt with in any confidential way. Rather it is one which could materially affect all of the citizens of Hamilton and it is important that we/they, and all other interested parties, be aware of such objections.

Will you therefore, be good enough to include both of my earlier documents, this letter, and any other relevant information relating to this important matter, in the Council Agenda, for Council's public attention and action at their next meeting. This will also serve to give notice to myself and others that the matter is not being handled in any surreptitious manner.

Will you please advise me as to your concurrence in this request. An early telephone call together with your written decision would be appreciated.



Andrew Robertson

A

DISTRIBUTED FOR INFORMATION
TO MEMBERS OF CITY COUNCIL
P. Johnson, E. Matthews, D. Vye
B. Sugden, L. Dale, P. R. Comm.

Jan 24 1991
DATE

SIGNATURE

240 Bendamere Ave.,
Hamilton, L9C 1P5
Telephone 389-4509
January 22, 1991

Corporation City of Hamilton
City Hall, Hamilton

RECEIVED

JAN 23 1991

Attention Mr. Keith Avery, City Clerk

CITY CLERKS

Re: West Mountain Twin Pad Arena

Dear Mr. Avery

Enclosed you will find a copy of a letter which I have had delivered to the Ontario Municipal Board.

You will note that it raises objection to any funding approval for the above noted project and that I have asked for an opportunity to present expert witnesses and testimony to the Board.

As you are probably aware I have have been researching this important matter for more than a year now. In the process I have consulted with persons expert in their field and have gathered a considerable body of information. The result inevitably leads one to the conclusion that the Cummings Cockburn report has very serious shortcomings. Quite apart from the fact that the evidence as presented does not support the recommendations - the evidence itself is inaccurate. There is little question the report is contrived and the authors biased.

I have expressed my concerns to the Corporation and various Committees of Council, on a number of occasions, but none have responded to my offer to meet with them

Will you please be good enough to advise Council of my actions.

Yours Very Truly

Andrew Robertson

c.c Ontario Municipal Board

240 Bendamere Ave.,
Hamilton, Ont.,
L9C 1P5
January 21, 1991

Mrs. S. Cacciotti,
Ontario Municipal Board,
180 Dundas Street West,
Toronto, Ontario,
M5G 1E5

Re: West Mountain Twin Pad Arena
Hamilton, Budget Approval

Dear Mrs Cacciotti

The City of Hamilton has recently requested approval of a budget which includes a sum to cover the cost of construction of the above noted Arena.

The matter of an additional Arena was the subject of an earlier application for approval of debenture funding. The application was appealed and subsequently referred to the OMB for a decision. By its decision dated June 2, 1987, the Board rejected the City's application. As stated on page 14 of its reasons:

" The Board is not convinced, on the evidence with respect to the need, based on the disparity of use figures of those intimately involved in the operation of the hockey leagues, to simply rely upon a promotional campaign to increase the usage to that suggested to support this additional facility. We are not convinced that the neighbourhood is ill-served. There was no first hand evidence to the effect that residents were denied opportunity for their children. While the proposal is impressive, and certain inferences and suggestions were not substantiated, we do not accept that there is a need for this facility. We do not approve of the application and the expenditure by the City. "

The Board made it quite clear that its rejection had nothing to do with the City's financial capability, which they found was "not in question".

" ... in these circumstances as in most, when matters are placed on for hearing, the capability of the Municipality to finance is not in question".

An appeal to the Divisional Court, by the City, was dismissed in a decision on June 21, 1988. A petition to the Lieutenant Governor also failed.

A

The City subsequently addressed the question of need by approving, in 1989, the Cummings Cockburn report titled CITY OF HAMILTON ARENA/SKATING RINK FEASIBILITY STUDY.

The present application for budget approval to fund this arena relies heavily on this document.

We have reviewed the facts, assumptions, conclusions, and recommendations detailed in the report and have concluded that it is very seriously flawed in major respects.

It is our view that an objective review, in an OMB hearing, would be supported by a decision of the Board to once again reject the City's application for such funding.

We are prepared to submit an abundance of expert testimony and evidence in support of our contention that:

a) The Cummings Cockburn report has significant errors and omissions and does not adequately address the question of need, nor does it support its recommendations.

b) There is no need for such an Arena

and further that:

c) Approval of any sum for such a purpose would be prejudicial to the best interests of the taxpayers and citizens of the City of Hamilton.

Will you therefore please note my objection to the budget insofar as it refers to the item for any funding of a Twin Pad Arena, and arrange for a hearing before the Board.

Very Truly Yours

A handwritten signature in dark ink, appearing to read 'A. Robertson', is written over a horizontal line.

Andrew Robertson



NEPEAN



THE CORPORATION OF THE CITY OF NEPEAN
CITY COUNCIL RESOLUTION - JANUARY 24, 1991

2.

MOTION NUMBER 19-91

Moved by Councillor Rick Chiarelli
Seconded by Councillor Frank Reid

WHEREAS municipalities across Canada are incurring increased costs for environmental programs including in particular the costs of recycling programs;

AND WHEREAS the "After markets" for many items which are recyclable through Blue Box programs have not materialized or are highly unstable, resulting in municipalities assuming the burden of these increased costs of operating Blue Box programs;

AND WHEREAS Bell Canada, through its association with OMMRI is encouraging municipalities to collect its telephone directories in Blue Boxes and otherwise for recycling;

AND WHEREAS corporations like Bell Canada who profit from the delivery of a service or product must take responsibility for the full costs associated with these services and products under the environmental concept of "cradle to grave";

BE IT RESOLVED THAT the City of Nepean hereby requests the support of the Federation of Canadian Municipalities to demand that Bell Canada and their sister telephone companies across Canada assume the full costs of collecting, handling and recycling of their used telephone directories and to seek the involvement of the CRTC in requiring such a commitment from Bell Canada for the 1992 telephone directory distribution.

Certified True Copy

John LeMaistre
City Clerk

A

cc ✓ City Clerk from Mayor Morrow, Jan. 25th, 1991



CITY OF VANCOUVER
BRITISH COLUMBIA

RECEIVED

JAN 25/91

JAN 23

3.

OFFICE OF THE CITY CLERK

CITY HALL • 453 WEST 12th AVENUE, VANCOUVER, BRITISH COLUMBIA V5Y 1V4

(604) 873-7011
FAX No. 873-7419

REPLY ATTN.

Ms. C. Hubbard

MARIA KINSELLA
CITY CLERK

DENNIS BACK
DEPUTY CITY CLERK

FILE NO. 3058-1

January 18, 1991

Mayor & Council
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Mayor & Council:

Re: Persian Gulf Crisis

I wish to inform you of the attached extract from the Minutes of the Vancouver City Council meeting of Tuesday, January 15, 1991, regarding the above matter.

Yours truly,

Maria Kinsella

CITY CLERK

CH:mjh
Enclosure

A

ACT FROM THE MINUTES OF THE
VANCOUVER CITY COUNCIL MEETING OF
JANUARY 15, 1991

MOVED by Ald. Davies,

THAT the House of Commons in Ottawa be requested to hold a free vote on the Persian Gulf crisis immediately.

- CARRIED UNANIMOUSLY

MOVED by Ald. Davies,

THAT the Federal Government be urgently requested to call for and support an International Peace Conference in the Middle East on Middle East issues.

- CARRIED UNANIMOUSLY

MOVED by Ald. Yorke,

THAT WHEREAS the lives of Vancouver citizens serving in the Canadian Armed Forces would be in extreme danger if an offensive military action is launched against Iraq/Kuwait around the time of the January 15th "deadline";

AND WHEREAS recent Canada-wide opinion polls show that roughly half of the Canadian population opposes going to war in Iraq/Kuwait, but supports instead the strict enforcement of economic sanctions against Iraq;

AND WHEREAS the presence of weapons of mass destruction, possessed by both "sides", raises the threat of an environmental human and military catastrophe of unparalleled proportions ONCE war is commenced;

AND WHEREAS diplomatic and peaceful negotiations can yet resolve the complex issues involved;

THEREFORE BE IT RESOLVED THAT Vancouver City Council, in keeping with its record of speaking up for its citizens who want to see peace prevail in the world;

"urgently calls on the Government of Canada to declare its absolute commitment to a peaceful resolution of the Persian Gulf crisis."

and that copies of this resolution be sent to Prime Minister Mulroney, External Affairs Minister Joe Clark, Liberal Leader Jean Chretien, NDP Leader Audrey McLaughlin, Quebec Bloc Leader Lucien Bouchard, and all the major municipalities in the Country.

- CARRIED UNANIMOUSLY



The Corporation
of the City
of Cambridge

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RECEIVED

January 30, 1991
Our File: AC-10-2

FEB 4 1991

CITY CLERKS

City Clerk
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Sir or Madam:

Re: Resolution - Provincial Policy Statement - Land Use Planning for Housing

Please be advised that Cambridge City Council, at its meeting of January 28, 1991, passed the following resolution:

WHEREAS the Province of Ontario has adopted a provincial policy statement entitled Land Use Planning for Housing pursuant to section 3 of the Planning Act, 1983;

AND WHEREAS this provincial policy statement directs municipalities to provide the opportunity for affordable housing to be built;

AND WHEREAS the Ontario Ministry of Housing, as directed in this policy statement, annually provides income and price data for new home construction for large aggregations of municipalities referred to as Housing Regions:

NOW THEREFORE the Council of the Corporation of the City of Cambridge strongly recommends that the Province of Ontario undertake the following initiatives:

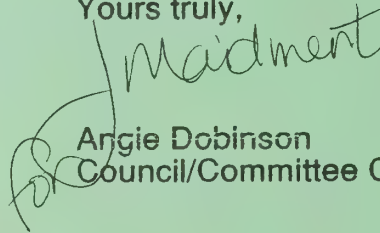
- 1) Provide municipalities with detailed household income and housing price data which truly reflect local conditions;
- 2) Enact legislation which would provide municipalities with the ability to ensure the delivery of affordable housing;

A

AND THAT this resolution be circulated to the Honourable Bob Rae, the Premier of Ontario, the Honourable David Cooke, Minister of Housing and Minister of Municipal Affairs, the Honourable Mike Farnan, Minister of Correctional Services and Solicitor General and M.P.P. for Cambridge, and all municipalities in Ontario with a population in excess of 50,000.

Thank you for your attention to this matter, and a reply at your earliest convenience would be appreciated.

Yours truly,

A handwritten signature in dark ink, appearing to read "Adobinson", written over the typed name.

Angie Dobinson
Council/Committee Co-ordinator

AD/jnm



The Corporation
of the City
of Cambridge

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5.

RECEIVED

January 30, 1991
Our File: AC-10-2

FEB 4 1991

CITY CLERKS

City Clerk
City of Hamilton
71 Main Street West
Hamilton, Ontario
L8N 3T4

Dear Sir or Madam:

Re: Resolution - Review of O.M.B. Staffing - Speed Up of Planning Process

Please be advised that Cambridge City Council, at its meeting of January 28, 1991, passed the following resolution:

WHEREAS the Ontario Government has issued a policy statement on land use planning for housing which requires all municipalities to speed up the Planning Process;

WHEREAS the Ontario Municipal Board's backlog slows down the Planning Process on all appeals that come before the Board;

THEREFORE BE IT RESOLVED that the City of Cambridge request the Ontario Government to review the O.M.B. staffing in order to speed up the Planning Process;

AND FURTHERMORE BE IT RESOLVED that this resolution be circulated to all municipalities, 50,000 or more population, to the Association of Municipalities of Ontario and to all local MPPs in Waterloo region.

Thank you for your attention to this matter, and a reply at your earliest convenience would be appreciated.

Yours truly,

for *meadment*
Angie Dobinson
Council/Committee Co-ordinator

AD/jnm

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REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **THIRD** Report for 1991 and respectfully recommends:

1. That the appropriate By-law respecting local improvement charges for the construction of roads, curbs, sidewalks and alleys be enacted by City Council.
2. That the appropriate By-law to alter Balmoral Avenue from Main Street East to King Street East be enacted by City Council.
3. That a purchase order be issued to Canadian Engineering & Contracting Ltd., 121 Shaw Street, Hamilton, Ontario in the amount of \$175,340.00 for the Goods and Services Tax (GST) component of the tender and be retained as a cash allowance. Funds are available in Account No. CF5698-758841001.

NOTE: Law Department is preparing the contract documents for execution. In order that contract documents indicate GST component, the purchase order must be issued immediately. The above has been processed through the emergency procedure of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, and appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

4. (a) That the City accept an "Agreement by Owner to Accept Compensation" for the lands of S. Wise Construction Limited, executed on January 10, 1991 and scheduled for closing on April 9, 1991. The property is composed of 674.4 square metres (7,259.4 square feet), more or less, described as Parts 1, 2 and 3 on Plan 263314 L.T. and is required in connection with the development of Kingsbury Gardens, Phase 4, in the vicinity of Carson Drive.
- (b) That compensation payable comprises \$29,225.00 for the market value of the realty plus legal fees pursuant to The Expropriations Act of \$1,200.00, for a total of \$30,425.00 to be charged to Account No. CH 5X323 00102 (Reserve for Property Purchases - Transportation Capital).

- (c) That the agreement specifies that the City shall be entitled to recover the cost of the acquisition of the lands described herein in the amount of \$29,225.00 without interest charge, as a condition of the subdivision approval for the abutting lands known as "Kingsbury Gardens, Phase 4".

5. That a purchase order be issued to Premier Concrete, Hamilton, for the supply and delivery of Concrete as and when required during 1991 by the Public Works Department, being the lowest of four tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that expenditures be financed from the Stock Account No. CH56197 60999, as follows:

<u>Premier Concrete, Hamilton</u>	<u>1991</u>
2% Calcium Chloride	\$ 2.00/m ³
Heat	\$ 7.00/m ³
Sidewalk, Curb, Roadway Concrete Delivered and Picked-up	\$ 82.35/m ³
Sidewalk, Curb, Roadway Concrete Picked-up	\$ 82.00/m ³
After 5:00 p.m. and before 9:00 p.m. add	\$ 8.00/m ³
After 9:00 p.m. and before 7:00 a.m. add	\$ 16.00/m ³
Underload charges 1m ³	\$120.00
2m ³	\$ 80.00
3m ³	\$ 50.00
4M ³	\$ 30.00

GST and PST extra where applicable.

6. That purchase orders be issued for the supply and delivery of Chemicals as and when required during 1991 by the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that expenditures be financed from the Stock Account No. CH56197 60999, as follows:

- (a) Pollard Highway Products, Harrow
Liquid Calcium Chloride \$ 0.1544/litre

Price based on supplied and applied, PST included. Minimum load 13,325 litres.
Premium of \$0.0046 per litre if loads are less.

- (b) General Chemical Canada Ltd., Mississauga
Flake Calcium Chloride \$ 0.3022/kg.

Minimum truckload of 560 x 40 kg. bags. Split loads delivered for an additional charge of \$50/drop off. Returnable pallets \$20/ea. refundable when returned prepaid to origin.

GST and PST extra where applicable.

7. That purchase orders be issued for the supply and delivery of Aggregates as and when required during 1991 by the Public Works Department in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that expenditures be financed from the Stock Account No. CH56197 60999, as follows:

(a) <u>Cayuga Materials, Cayuga</u>	
Granular 'A', 9.5mm Screenings	
19mm Crusher Run	\$ 8.16
(b) <u>Steetley Lime & Aggregates, Dundas</u>	
Granular 'A', 53mm Crusher Run - picked up	\$ 7.00
Granular 'A' 9.5mm Screenings	\$ 8.50
19mm Clear	\$ 9.55
9.5mm and 64mm Chips Washed	\$10.50
(c) <u>TCG Materials, Cambridge</u>	
9.5mm Chips Washed - picked up	\$ 8.25
6.4mm Chips Washed - picked up	\$ 8.95
19mm Clear	\$ 9.60
9.5mm and 6.4mm chips Washed	\$11.40
19mm Crusher Run	\$ 8.65
(d) <u>Taro Aggregates, Hamilton</u>	
Granular 'A', 53mm Crusher Run - picked up	\$ 7.10
19mm Clear	\$ 7.40

GST and PST extra where applicable. Prices per tonne, delivered, unless otherwise specified.

8. That purchase orders be issued for the supply and delivery of Asphalt as and when required during 1991 by the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that expenditures be financed from the Stock Account No. CH56197 60999, as follows:

(a) <u>Cayuga Materials, Cayuga</u>	
Asphalt Binder Course HM3	\$41.92/tonne
Asphalt Binder Course HM5	\$37.23/tonne
Liquid Asphalt Cement	\$ 1.42/litre

- | | | |
|-----|---|-----------------|
| (b) | <u>Red-D-Mix Concrete, Hamilton</u> | |
| | Steel Slag Asphalt | \$44.80/tonne |
| | Asphalt Binder Course HM3 | \$40.50/tonne |
| | Asphalt Binder Course HM5 | \$35.90/tonne |
| | Liquid Asphalt Cement | \$ 1.50/litre |
| | Cold Laid Patching Material | \$57.25/tonne |
| (c) | <u>Taro Aggregates, Hamilton</u> | |
| | Asphalt Binder Course HM3 | \$43.25/tonne |
| | Asphalt Binder Course HM5 | \$39.00/tonne |
| | Liquid Asphalt Cement | \$ 3.25/litre |
| | Cold Laid Patching Material | \$56.00/tonne |
| (d) | <u>Norjohn Limited, Thorold</u> | |
| | MTC Primer - delivered | \$ 0.3993/litre |
| | Cationic Asphalt Emulsions CRS2 - delivered | \$ 0.2880/litre |
| | - picked up | \$ 0.2830/litre |
| | Asphaltic Concrete Patching Mixture - | \$ 100.00/tonne |
- GST and PST extra where applicable.

9. (a) That the Chairman or his designate be authorized to attend the Air and Waste Management Association Conference to take place on April 29 to 30, 1991 in Hamilton.
- (b) That costs for attendance be allocated to Aldermen Travel Account No. CH55201 10010 from the 1991 Operating Budget.
10. (a) That the application of Mr. M. Temperly, agent for the Hess Village Merchant Association, to temporarily close Hess Street South from King Street to Main Street on:
 - i. Friday, July 19, 1991 from 6:00 p.m. to 11:00 p.m.
 - ii. Saturday, July 20, 1991 from 6:00 p.m. to 11:00 p.m.
 - iii. Sunday, July 21, 1991 from 2:00 p.m. to 11:00 p.m.

in order that the Hess Village Merchant Association (24 Hess Street South, Hamilton), may hold a Jazz Festival:
- (b) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control be subject to the direction of the Regional Police Department, and at the expense of the organizing group;

- (c) That advance temporary road closure signs be installed four weeks in advance by the City of Hamilton, Traffic Department, on the affected roadways, (if deemed appropriate) and at the expense of the organizing group;
 - (d) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;
 - (e) That the applicant provide proof of \$2,000,000.00 public liability insurance, naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions, causes of actions, interests, claims, demands, costs, damages, expenses and loss;
 - (f) That the applicant reimburse the Regional Police, Department of Engineering, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this event.
 - (g) That no property owner or resident within the barricaded area be denied access to their property upon request;
 - (h) That all property owners and tenants along the closed portion of the road be notified of the event by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Engineering.
11. That a cost of \$55.00 be charged to applicants who have asked for the total amount of the banner fee to be refunded to them upon cancellation of the banner.
12. That the Hamilton-Wentworth Interagency Council on Smoking and Health, be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, January 18, 1993 to Monday, January 25, 1993, with the following message:

NATIONAL NON-SMOKING WEEK

13. (a) That in accordance with By-law 89-72, L.P. Services be granted an Annual Overload Permit for the year 1991 for one (1) tractor trailer for a total fee of \$762.00; and
- (b) That 11% of \$83.80 be credited to City Account No. 25827011 (Overload Permit Fees), and that 89% or \$678.20 be credited to Regional Account No. 46025-301502.

14. (a) That the following City lands be incorporated into various streets:
- | | |
|-----------------|--|
| Acadia Drive | Part of Part 14, Plan 62R-11096 |
| Eaglewood Drive | All of Block 22, Plan 62M-643 |
| Dartnall Road | Parts 1 & 5, Plan 62R-9687 and Part 1, Plan 62R-9651 |
- (b) That the By-laws to carry out the incorporation of the said lands into the foregoing street be enacted by Council.
- (c) That the Commissioner of Engineering be authorized and directed to register the By-laws.
15. (a) That the Ontario Ministry of the Environment be advised that the city of Hamilton does not object to Ontrec Incorporated developing a solid waste processing facility at 446 Burlington Street East in Hamilton, provided that the facility and its operation conform entirely with the conditions and regulations specified by the Ontario Ministry of the Environment, as well as those required by the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.

Some specific requirements include:

- i. The facility operator must ensure that the existing catch basin at the entrance to the facility loading dock does not receive migrating leachate resulting from stockpiles of drywall and other contaminated materials which are exposed to rain and snow melt.
- ii. That the opening in the chain link fencing that separates the Ontrec operation and the neighbouring Morris Lax Scrap Metals operation, be closed to prevent unauthorized movement of waste materials from one site to the other.
- iii. Appropriate spill containment and a suitable protection barrier should be provided for a diesel fuel storage tank located adjacent to the loading dock, to lessen the risk of environmental and physical damage as a result of vehicles operating in the vicinity of the tank.
- iv. The proponent should be required to provide an assessment report from an independent authority on the condition of the storage tank which is buried south of the boiler room, and the type and volume of the liquid contained in it.

- v. The proponent should be required to provide a storm water Best Management Practice (BMP) plan for the entire site, including the adjacent Morris Lax Scrap Metals operation, which may have an impact on the Ontrec Incorporated operation.
 - vi. It is the City of Hamilton's desire that if the Ministry of the Environment issues Ontrec Incorporated a Certificate of Approval to operate the facility, that it be done with the condition that City of Hamilton Traffic Service staff, and the City's Noise Control Officer be given the opportunity to evaluate the viability of the facility while in operation, and furthermore, that the City of Hamilton's determination on the issue be reserved until such time as the investigative staff are fully prepared to provide their final informed opinions and recommendations.
- (b) That as the proponent is developing the facility on leased property, the City of Hamilton recommends to the Ministry of the Environment that if a Certificate of Approval is issued, that it be issued on condition that the Certificate be only valid for Ontrec Incorporated as tenants, and not for Morris Lax Scrap Metals the owners of the leased property.
16. (a) That the style of special street name sign submitted by the Ottawa Street B.I.A. as illustrated in the drawing appended hereto as Schedule "A", be approved; and
- (b) That the City of Hamilton Traffic Department be authorized to install and maintain the special street name signs as provided by the B.I.A. on Ottawa from the north side of Main to Barton.
17. (a) That westbound traffic on the south leg of Twin Crescent be required to stop for northbound and southbound traffic on Acadia Drive; and
- (b) That eastbound traffic on Balharbour Drive be required to stop for northbound and southbound traffic on Acadia Drive; and
- (c) That the City Traffic By-law 89-72 be amended accordingly.
18. That the City Traffic By-law 89-72 be amended to provide for the following:
- (a) That a "One Hour Parking Time Limit, 9:00 a.m. to 4:00 p.m., Monday to Friday" regulation be implemented on both sides of West 4th Street between McElroy Road West and Southbend Road West.



- (b) That a "No Parking" regulation be implemented on the south side of Royal Avenue between Broadway Avenue and Bowman Street.
- (c) That an "Alternate Side Parking" regulation be implemented on Auburn Avenue between Normandy Road and the south end such that parking is prohibited;
 - on the west side of the street during the months of December, January, February and March and from the 1st to the 15th of April, May, June, July, August, September, October and November; and
 - on the east side of the street from the 16th to the last day of April, May, June, July, August, September, October and November.
- (d)
 - i. That the existing "Permit Parking" regulation on the east side of Grant Avenue between the south end of a point 187 feet northerly therefrom be removed.
 - ii. That the maximum number of permits to be issued to abutting residents in the block be reduced from nine to four.
- (e)
 - i. That the existing "Permit Parking" regulation on the south side of Forest Avenue between Aurora Street and Ferguson Avenue South be shortened such that the regulation commences at Ferguson Avenue South and extends to a point 200 feet easterly therefrom.
 - ii. That the maximum number of permits to be issued to abutting residents be reduced to nine.
- (f) That the existing "Permit Parking" regulation on the west side of Grosvenor Avenue North commencing at a point 300 feet north of Dunsmure Road and extending to a point 20 feet northerly therefrom, and on the east side of Grosvenor Avenue North commencing at a point 298 feet north of Dunsmure Road and extending to a point 20 feet northerly therefrom, be removed.
- (g)
 - i. That a "Permit Parking" regulation be implemented on the west side of New Street commencing at a point 80 feet north of Main Street West and extending to a point 28 feet northerly therefrom.
 - ii. That the Director of Traffic Services be authorized to issue, upon request, one parking permit to Mrs. Lois Costello, 74 New Street.
- (h) That a "No Stopping, Wheelchair Loading Only, 11:00 a.m. to 8:30 p.m. 7 days a week" regulation be implemented on the north side of Albany Avenue commencing at a point 237 feet east of Kenilworth Avenue and extending to a point 24 feet easterly therefrom.

- (i) That the existing "Permit Parking" regulation on the west side of Hughson Street North commencing 104 feet south of Murray Street East and extending to a point 20 feet southerly therefrom be removed.
- (j) That the existing "School Bus Loading Zone" regulation on the south side of Queensbury Drive which commences 328 feet west of Upper Ottawa and extends to a point 86 feet westerly therefrom be extended such that the regulation commences 258 feet west of Upper Ottawa and extends to a point 156 feet westerly therefrom.

19. That leave be granted to introduce the following Bills:

- (a) Bill No. A-11 A By-law to Amend Local Improvement By-law No. 10605 Respecting Revised Costs to the Corporation for the Installation of Local Improvements.
- (b) Bill No. A-12 A By-law to Alter Balmoral Avenue from Main Street East to King Street East.
- (c) Bill No. A-13 A By-law to Incorporate Parts 19, 21, 23 and Southerly 72.567M of Part 14, Plan 62R-11096 into Acadia Drive.
- (d) Bill No. A-14 A By-law to Incorporate Block 22, Plan 62M-643 into Eaglewood Drive.
- (e) Bill No. A-15 A By-law to Incorporate Parts 1 & 5, Plan 62R-9687 and Part 1, Plan 62R-9651 into Dartnall Road.
- (f) Bill No. A-16 A By-law to Amend By-law No. 89-72 to Regulate Traffic.
- (g) Bill No. A-17 A By-law to Amend By-law No. 89-72 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

Tina Agnello
Secretary

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

1991 February 04

SCHEDULE "A"

REFERRED TO ITEM 16 OF
THE **THIRD** REPORT OF THE
TRANSPORT AND ENVIRONMENT
COMMITTEE



REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **THIRD** Report for 1991 and respectfully recommends:

1. That approval be given of the action taken by the Direction of Culture and Recreation in approving the request of the International Christian Bikers Association to sell food and non-alcoholic beverages in conjunction with their Motorcycle Show, being held on Saturday, 1991 May 05 in Dundurn Park.

NOTE: Permission is required pursuant to Parks By-law 77-221.

2. (a) That Commonwealth Square be approved as the preferred site for the Crystal Palace project as documented in the Baird/Sampson Report dated 1990 September 12; and
(b) That funding of \$1 000 000 for the Crystal Palace be included in the 1992-93 portion of the City's 1992-1996 Five Year Capital Budget submission (1992 \$200 000 and 1993 \$800 000) providing that the balance of the funds required for this project (\$5 275 000) are committed by other levels of government and the private sector, and that the Crystal Palace Committee be empowered to approach other levels of government and the private sector for additional financing.

NOTE: Copies of the Baird/Sampson Report were presented to the Parks and Recreation Committee and are available from the Secretary upon request.

3. (a) That the contracts between the Corporation of the City of Hamilton and Mr. D. Shock, Pro-Manager at King's Forest Golf Course and Mr. J. Beddome, Pro-Manager at Chedoke Golf Course and Winter Sports Park be negotiated for a 24 month period subject to the following conditions.
(b) That contracts provide for an annual increase of 4%.
(c) That the City Solicitor be authorized and directed to have prepared and executed, the necessary documents.

4. That the application to establish a columbarium in the basement of Christ's Church Cathedral, 252 James Street North be approved, subject to approval of the rezoning application to allow the columbarium use.

RESPECTFULLY SUBMITTED,

C. J. Coutts,
Acting Secretary

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

1991 February 05

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **SECOND** Report for 1991 and respectfully recommends:

1. That the Wesley Urban Ministries Inc. financial statements for 1989 January 01 to 1991 March 31, audited by Pannell Kerr MacGillivray for the loan given by the City of Hamilton and the Ministry of Municipal Affairs and Housing under the Neighbourhood Improvement Programme to the Wesley Urban Ministries/Trustees of the Zion Congregation of the United Church of Canada for the construction and development of the Kirkendall-Strathcona Neighbourhood House be adopted.

Note: Copies of the financial statements were presented to the Planning and Development Committee and are available from the Committee Secretary upon request.

2. That the Regional Municipality of Hamilton-Wentworth be requested to grant a one-year extension to the draft approval for "Wisemount Forest Survey" Subdivision (Regional File No. 25T-83004).

3. (a) That the City of Hamilton enter into an Agreement with The Dominion Realty Company Limited for the purpose of the City granting to Dominion Realty an easement to enter onto and use the truck route beneath Lloyd D. Jackson Square, King Street West and MacNab Street South, as a right-of-way for vehicular access for the purpose of providing access to the Dominion lands for Dominion, its tenants and suppliers. The easement will be enjoyed and used until 2069 October 31.

- (b) That the Mayor and City Clerk be authorized to execute this Agreement.

Note: Copies of the Agreement were presented to the Planning and Development Committee and are available from the Committee Secretary upon request.

4. That the City of Hamilton request the Executive Secretary, Historic Sites and Monuments Board of Canada, to consider designation by the Minister of the Environment of Hamilton's CN Station under The Heritage Railway Stations Protection Act.

5. (a) That an Ad Hoc Committee be formed to examine the future of the CN Station property to work with staff from the Planning and Development Department and the Regional Economic Development Department.
- (b) That the Ad Hoc Committee consist of representatives of the Planning and Development Committee, C.A.P.I.C., Urban Design Committee, L.A.C.A.C., B.I.A.'s and other stakeholders.
- (c) That L.A.C.A.C.'s recommendation to designate the CN Station under The Heritage Railway Stations Protection Act, as contained in Section 4 of this Report, be supported.
- (d) That the need for increased GO train service and the continuation of Via Rail service to Hamilton be reaffirmed.

Note: The above-noted Ad Hoc Committee will work in conjunction with the recently established staff group co-ordinated by the Chief Administrative Officer, authorized by City Council at its 1991 January 29 meeting.

6. That approval be given to Zoning Application 90-86, Tony and Maria DiFranco, owners, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District to permit single-family development on property located at 204 Rymal Road West, shown as Blocks "1" and "2", on the attached map marked as Appendix "A", on the following basis:
 - (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps W-9D and W-17D for presentation to City Council;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property located at 204 Rymal Road West.

The effect of the By-law is to permit the severance of a lot with the existing single-family dwelling shown as Block "1", and future single-family residential development of the lands shown as Block "2".

7. That approval be given to Zoning Application 90-89, The Rector and Church Warden's Of Christ Church Cathedral, owner, requesting a modification to the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District regulations (Block "1") and the "H" (Community Shopping and Commercial, etc.) District regulations (Block "2"), to permit a columbarium (approximately 1,000 niches) within the existing church building, for property located at 252 James Street North, shown as Blocks "1" and "2", on the attached map marked as Appendix "B", on the following basis:
- (a) That the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District regulations, as contained in Section 10 of Zoning By-law No. 6593, applicable to Block "1", be modified to include the following variance as a special requirement:
 - (i) That notwithstanding Section 10(1), a columbarium shall be permitted only within the church building existing at the date of the passing of the by-law.
 - (b) That the "H" (Community Shopping and Commercial, etc.) District regulations as contained in Section 14 of Zoning By-law No. 6593, applicable to Block "2", be modified to include the following variance as a special requirement:
 - (i) That notwithstanding Section 14(1), a columbarium shall be permitted only within the church building existing at the date of the passing of the by-law.
 - (c) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1216, and that the subject lands on Zoning District Map E-3 be notated S-1216;
 - (d) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-3 for presentation to City Council;
 - (e) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the By-law is to provide for modifications in zoning for property located at 252 James Street North.

Block "1" - A modification to the "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District regulations;

Block "2" - A modification to the "H" (Community Shopping and Commercial, etc.) District regulations.

The purpose of the by-law is to permit a columbarium (approximately 1,000 niches) within the existing church building.

8. That approval be given to Zoning Application 90-79, Don Peppino Foods, Inc., lessee, requesting a further modification to the "M-12" (Prestige Industrial) District regulations, to legalize the existing restaurant, for property located at 1515 Upper Ottawa Street, as shown on the attached map marked as Appendix "C", on the following basis:

(a) That the "M-12" (Prestige Industrial) District regulations, as contained in Section 17D of Zoning By-law No. 6593, as amended by By-laws 89-339 and 90-252, applicable to the subject lands, be further modified to include the following variance as a special requirement:

(i) Notwithstanding Section 17D(1)(b) of Zoning By-law No. 6593, the following additional commercial uses shall be permitted:

<u>S.I.C. Identification Number</u>	<u>Commercial Use</u>
9211	Restaurants, Licensed
9212	Restaurants, Unlicensed (Including Drive-ins)
9213	Take-Out Food Services

(b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1136b and that the subject lands on Zoning District Map E-59D be notated S-1136b;

(c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59D for presentation to City Council;

(d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the by-law is to provide for a further modification to the "M-12" (Prestige Industrial) District regulations, for property located at 1515 Upper Ottawa Street.

The effect of the by-law is to permit, in addition to the uses under the "M-12" District regulations, a restaurant.

9. (a) That approval be given to Zoning Application 90-82, Badima & Bosc Corporation, owner, requesting a further modification to the established "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations, to expand the existing residential care facility from 45 beds to 57 beds, for property located at 19 Aikman Avenue, as shown on the attached map marked as Appendix "D", on the following basis:
- (i) That the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations, as contained in Section 11 of Zoning By-law No. 6593, as amended by By-laws No. 86-174 and 89-47, applicable to the subject lands, be further modified to include the following variances as special provisions:
 - (1.) That notwithstanding Section 11.(i)(iiib) of By-law No. 6593, a residential care facility for the accommodation of a maximum of 57 elderly residents of at least 65 years of age shall be permitted only within the building existing at the date of the passing of this By-law;
 - (2.) That Section 11.(7) of By-law No. 6593 shall not apply;
 - (3.) That notwithstanding Section 18A. Table 1 1.(1) of By-law No. 6593, not less than 15 parking spaces shall be provided and maintained;
 - (ii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-953b, and that the subject lands on Zoning District Map E-22 be notated S-953b;
 - (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-22 for presentation to City Council; and,
 - (iv) That the proposed modification in zoning is in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That By-law No. 89-47 be repealed in its entirety.

Note: The purpose of the By-law is to establish a further modification to the "E" (Multiple Dwellings, Lodges, Clubs, etc.) District regulations, for property located at 19 Aikman Avenue.

The effect of the By-law is to permit the existing residential care facility for elderly persons (at least 65 years of age) to expand from 45 to 57 residents while providing 15 parking spaces instead of the required 19 parking spaces.

10. (a) That approval be given to Zoning Application 90-80 Chrysler Canada Limited, owner, for a change in zoning from "AA" (Agricultural) District to "G-3" (Public Parking Lots) District, to permit the storage of vehicles in conjunction with a Chrysler Canada dealership, for property located north of Stone Church Road West and west of Upper James Street, as shown on the attached map marked as Appendix "E", on the following basis:

- (i) That the subject lands be rezoned from "AA" (Agricultural) District to "G-3" (Public Parking Lots) District;
- (ii) That the "G-3" (Public Parking Lots) District regulations as contained in Section 13C of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variances as special requirements:
 - (1.) That notwithstanding Section 13C(1) the following Commercial Use shall be permitted :
 - (a) The parking and display of cars for sale accessory to the existing use of land located at municipal No. 1350 Upper James Street.
 - (2.) That a minimum 6.0 m wide landscaped planting strip shall be provided and maintained along the northerly and westerly lot lines;
 - (3.) That a 1.2 m to 2.0 m high visual barrier shall be provided and maintained along the northerly and westerly lot lines.
- (iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1217, and that the subject lands on Zoning District Map W-9C be notated S-1217;
- (iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9C for presentation to City Council;
- (v) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

(b) That the amending By-law not be forwarded for approval by City Council until such time as a site plan is approved by the Planning and Development Committee.

Note: The purpose of this By-law is to provide for a change in zoning from "AA" (Agricultural) District to "G-3" (Public Parking Lots) District for property located in the area north of Stone Church West and west of Upper James Street.

The effect of the By-law is to permit the lands to be used for the parking and display of cars for sale in conjunction with the adjoining Chrysler Canada dealership. In addition, the By-law provides for the following variances as special requirements:

- (a) A minimum 6.0 m wide landscaped planting strip to be provided and maintained along the northerly and westerly property lines;
- (b) A 1.2 m to 2.0 m high visual barrier to be provided and maintained along the northerly and westerly property lines.

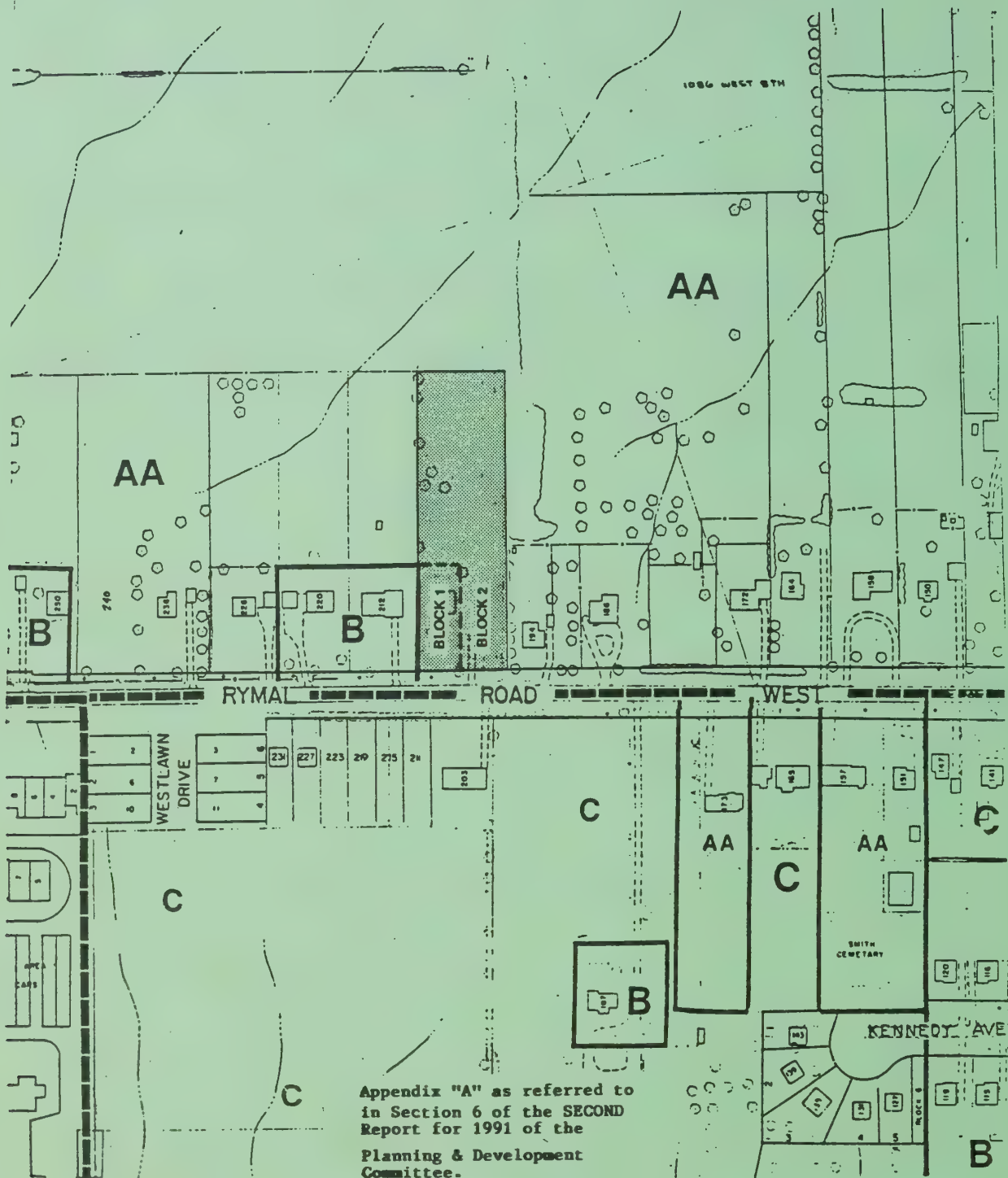
11. That leave be granted to introduce the following Bill:

Bill No. C-5 A By-law to adopt Official Plan Amendment No. 97, respecting land located at Municipal No. 2289 Barton Street East, within the Nashdale Neighbourhood.

Respectfully submitted,

ALDERMAN D. DRURY, ACTING CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1991 February 6



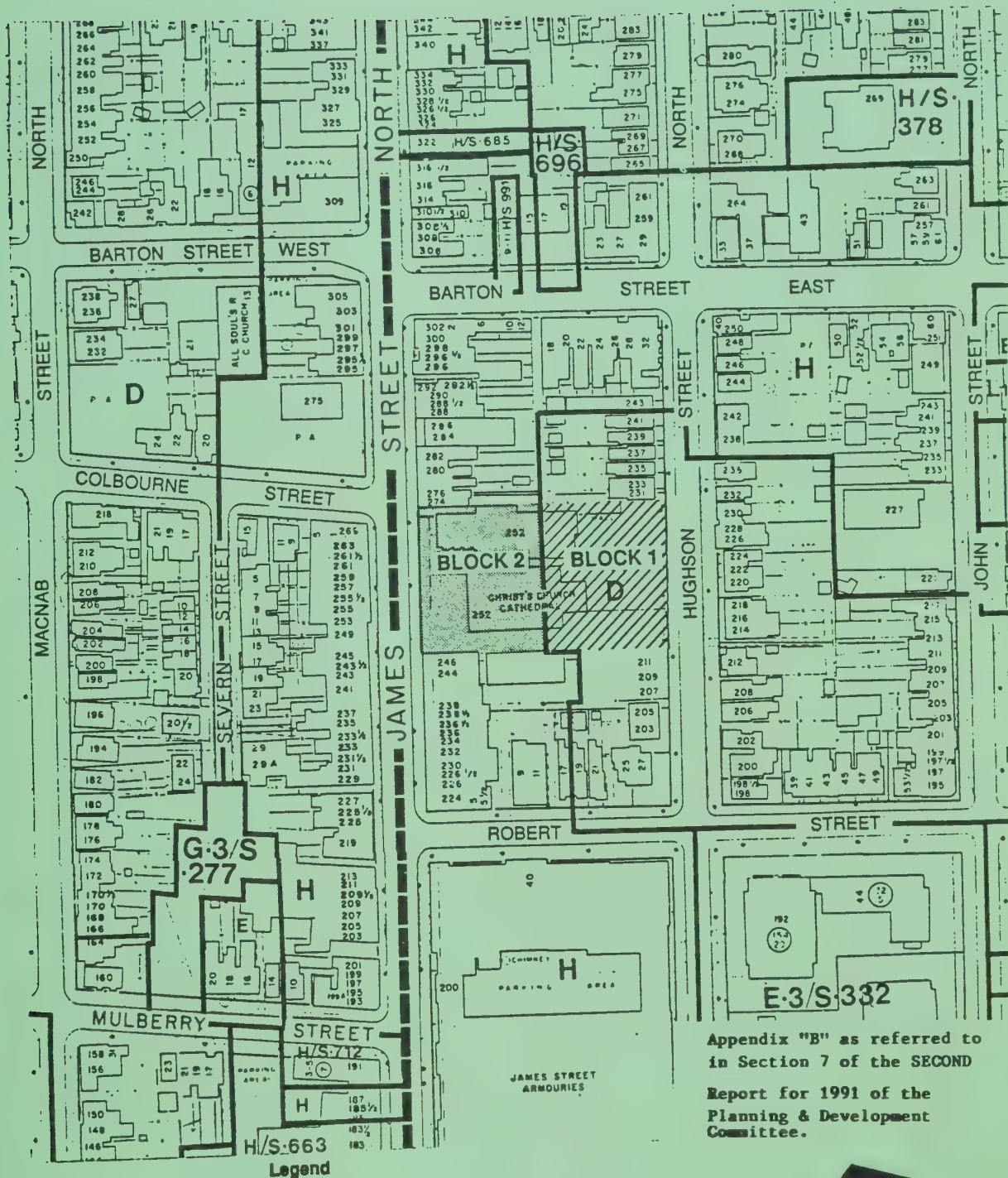
LEGEND

C 8

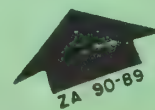


SITE OF THE APPLICATION



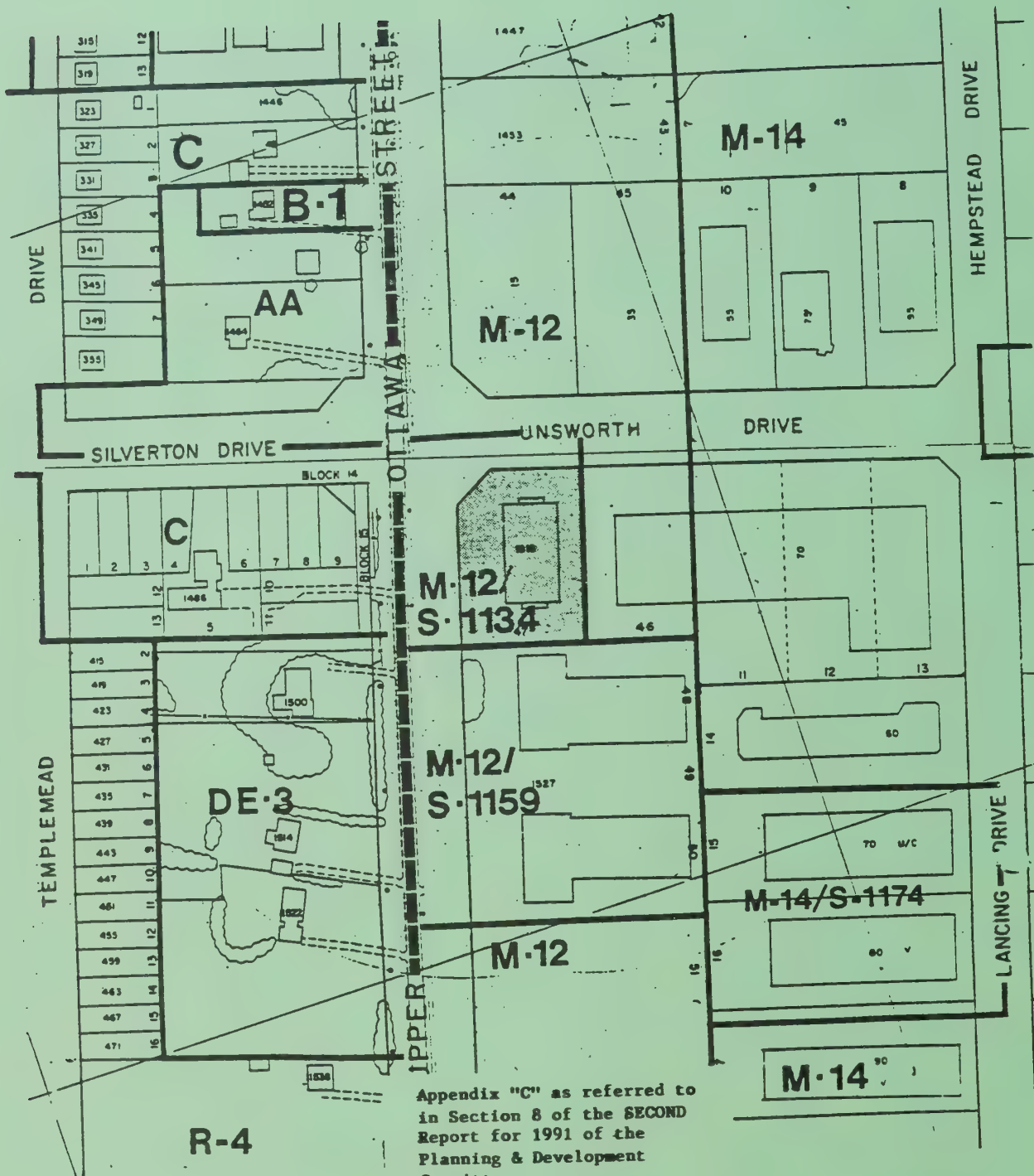


C 9



APPENDIX A

Appendix "B" as referred to
in Section 7 of the SECOND
Report for 1991 of the
Planning & Development
Committee.



LEGEND

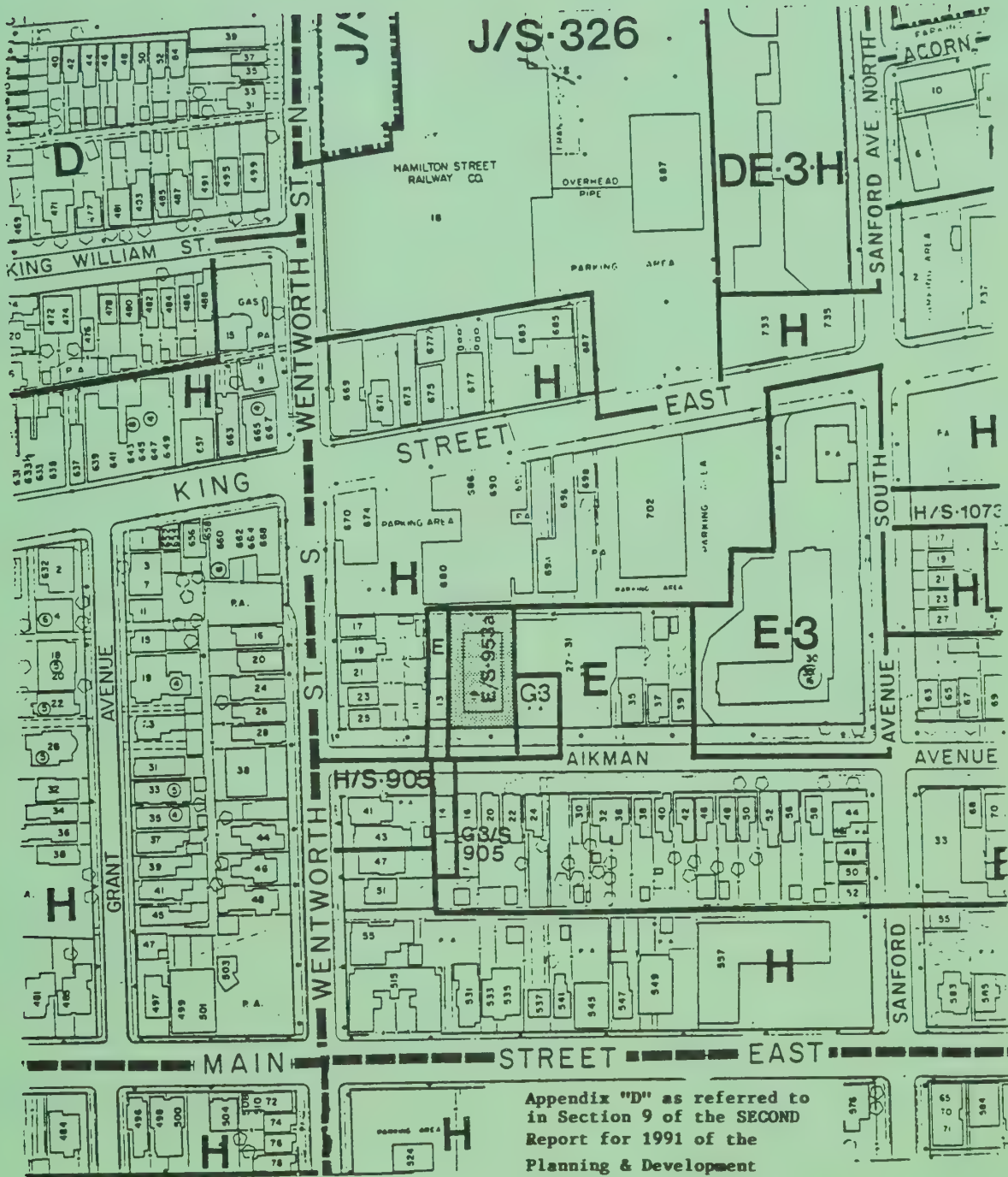
C 10



SITE OF THE APPLICATION



APPENDIX A



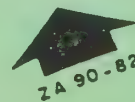
Appendix "D" as referred to
in Section 9 of the SECOND
Report for 1991 of the
Planning & Development
Committee.

LEGEND

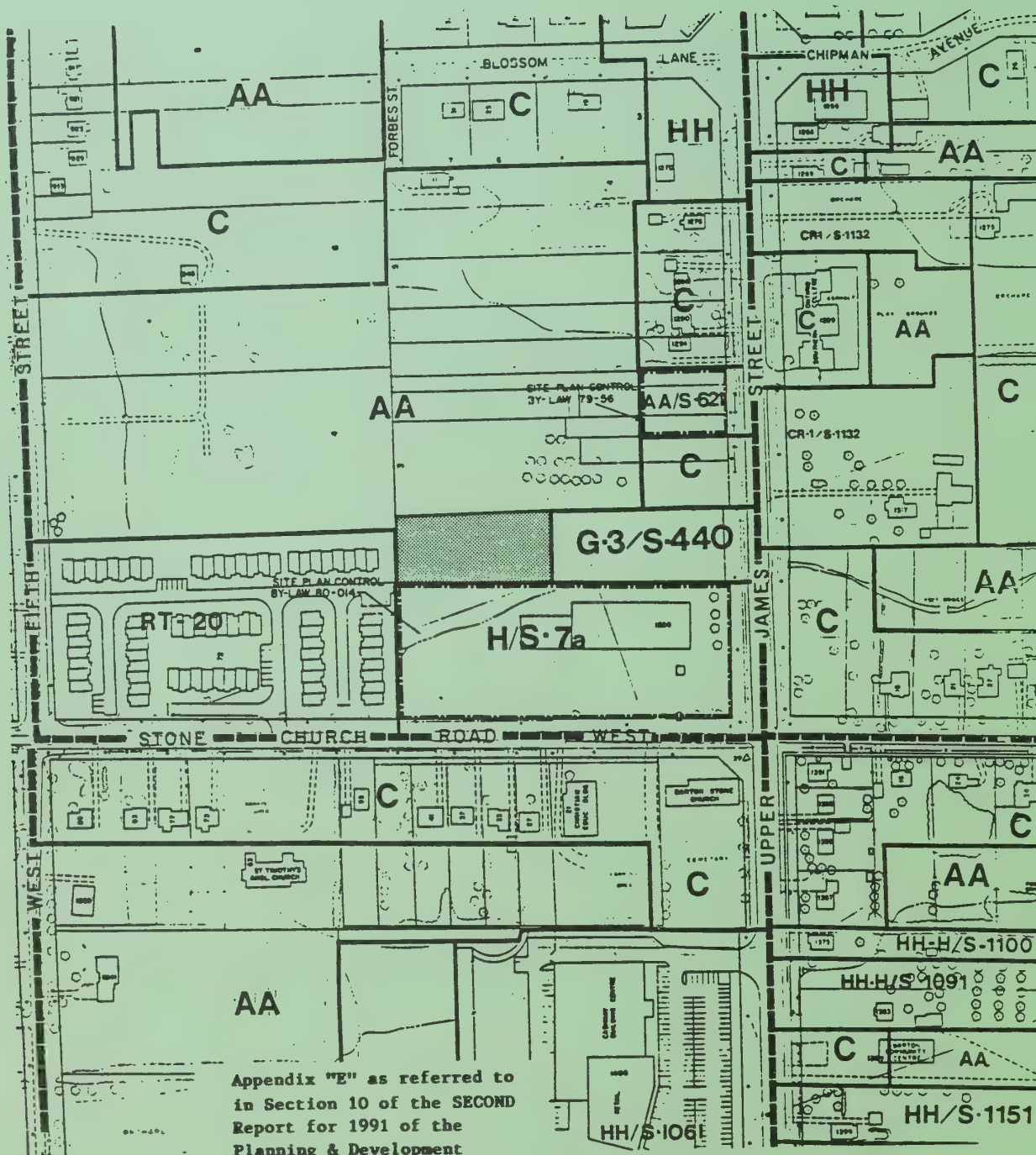


SITE OF THE APPLICATION

C 11



APPENDIX A



Appendix "E" as referred to in Section 10 of the SECOND Report for 1991 of the Planning & Development Committee.

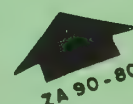
Committee.

LEGEND

C 12



CHANGE IN ZONING FROM "AA" (AGRICULTURAL) DISTRICT TO "G-3" (PUBLIC PARKING LOTS) DISTRICT.



APPENDIX A

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **SECOND** Report for 1991 and respectfully recommends:

1. That a purchase order be issued to Tenneco Canada Inc., d/b/a Case Power & Equipment, Grimsby, in the amount of \$86 891.20 for the replacement of Two (2) Integral Wheel Loaders Units #9403, 9518 for Fleet Services, being the lowest of four (4) tenders received, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from the Reserve for Replacement of Mobile Equipment Account No. CH5X503 00101.
2. (a) That contracts be entered into satisfactory to the City Solicitor for full Architectural and Engineering Services in the design, contract documentation and administration of construction and/or renovations, as follows:
 - (i) John Mokrycke Architect Inc., Hamilton, for the new Track and Field House at Mohawk Sports Park in the amount of \$28 000.
 - (ii) Richard G. Butterworth Architect Inc., Hamilton, for the new Staff Facilities Building at Gage Park in the amount of \$31 000.
 - (iii) Igor Barta Architect Inc., Burlington, for renovations to the Upper Ottawa Street Public Works Building in the amount of \$26 000.
- (b) That the City Solicitor and the Manager of Purchasing be authorized and directed to prepare standard contract(s), where appropriate, for submission to the Finance and Administration Committee and City Council for approval.
3. (a) That, consistent with previous years, the City of Hamilton purchase a quarter (1/4) page in the information booklet of the Boys & Girls Clubs of Ontario at a cost of \$225.
- (b) That this cost be financed from the City Clerk's Advertising Account No. CH56302 12001.

4. (a) That permission be granted to the Culture and Recreation Department to use the east and west sections of the second floor foyer at City Hall from 1991 April 29 to May 10, inclusive, for an Arts display during Arts Awareness Month.

(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
5. (a) That permission be granted to the Local Architectural Conservation Advisory Committee and Hamilton Historical Board to use the east end of the second floor, City Hall, from 1991 February 15-19 as a display area for Heritage Day.

(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
6. (a) That permission be granted to the Hamilton Street Railway to use the second floor lobby area and related equipment for the purpose of renewing annual transit passes from 9:00 a.m. to 4:00 p.m. on the following days:

March 14 and 15,
March 18, 19 and 20,
March 25, 26, 27, and 28

(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
7. That permission be granted to the Broadcast and Recording Service of the Legislative Assembly to use the City Hall Council Chamber on Thursday, 1991 February 21 from 9:00 a.m. to 9:00 p.m. for the Select Committee on Confederation in Ontario to hold public meetings.
8. (a) That the request of the Hamilton Lithuanian Canadian Community to fly the Lithuanian flag on 1991 February 16 and 17 to commemorate the independence of Lithuania be approved.

(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.

9. (a) That, consistent with previous years, a grant in the amount of \$2 260 be made to the Hamilton Corporate Challenge to be used toward the cost of entering and sponsoring two teams of civic employees to take part in the Hamilton Corporate Challenge to be held at McMaster University 1991 June 9.
- (b) That this expenditure be financed from the Unclassified Account.
10. That the Appointments To and Terminations from Permanent positions with the Corporation to January 29, 1990, attached hereto and marked Appendix "A", be approved.
11. (a) That an Offer to Purchase executed by Iain Wilson Menzies Hendry and Elizabeth Alice Hendry on January 16, 1991 and scheduled for closing on or before March 22, 1991, for the purchase of the easterly 0.5 metre (1.67 feet) of Lot 35, Braeman Heights Survey Plan 1207, having a frontage along the northern limit of 354 Fennell Avenue West of 0.5 metre (1.67 feet), containing an area of 19.67 square metres (211.75 square feet), subject to an easement over the northerly four (4) feet in favour of the Bell Telephone Company of Canada, as described in Instrument Number 205587 H.L. for the sum of \$261., be approved and completed.
- (b) That the purchase price of \$261. is to be credited to Account Number CH4X501 00102 (Sale - Reserve for Property Purchases).
12. That the Mayor and a maximum of two (2) Aldermen be authorized to attend the 54th Annual Conference of the Federation of Canadian Municipalities to be held in St. John's, Newfoundland, 1991 June 7-10.
13. That the following resolutions, which were referred to the Finance and Administration Committee by City Council for consideration and recommendation, be received:
- (a) Mr. James W. Orme regarding Canadian Solidarity:
- WHEREAS Canada is an independent Country. We have our own flag, National Anthem, Constitution and Canadian Charter of Rights and Freedoms;
- WHEREAS the United Nations, of which Canada is a Charter member, has passed concise resolutions regarding the Gulf crisis;

WHEREAS Canada is at war, and it is not realistic that we will suddenly withdraw;

NOW THEREFORE BE IT RESOLVED that this Council encourages a sense of solidarity with our women and men in the Gulf by encouraging all Canadians to wear or display a Canadian Maple Leaf.

- (b) Town of Tecumseh regarding the use of public funds in the promotion or performance of abortions:

WHEREAS the Provincial government plans to provide easier access to abortion by establishing freestanding abortion clinics and;

WHEREAS the government intends to speed up the licensing of freestanding abortion clinics, fully funding them and actively recruiting and training more doctors to provide abortion services;

WHEREAS the Council of the Municipal Corporation of the Town of Tecumseh has gone on record in its opposition to abortion;

THEREFORE be it resolved that the Council of the Town of Tecumseh herein register its strong opposition to any change in legislation which would allow the use of public funds in the promotion or performance of abortions.

AND THEREFORE be it resolved that the Town of Tecumseh circulate this resolution to all municipalities in the Province of Ontario, along with the Premier of Ontario and all the Members of Parliament for the Province of Ontario asking for support of this resolution.

- (c) City of Windsor regarding the Canadian Broadcasting Corporation:

WHEREAS the Canadian Broadcasting Corporation television station in Windsor (CBET-TV9) is the only station located in the Windsor-Essex area, a region otherwise dominated by U.S. broadcast media, and the station therefore provides a vital and irreplaceable service for the population of the area; and

WHEREAS the loss of a complete local newscast and other local Canadian content deprives Windsor of a view of itself as a part of Canada; and

WHEREAS relying on the national and regional broadcasts emanating from Toronto, even if they carry some Windsor area items from time to time from a Windsor bureau, not only distorts the character of our region but of Canada generally;

THEREFORE BE IT RESOLVED that the Federal Government BE REQUESTED to take all necessary measures to preserve local CBC television by Federal Government cutbacks and by the decisions of CBC management; and further, a copy of this resolution BE CIRCULATED to all other cities in Ontario, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities and local members of Parliament for support.

14. That the Terms of Reference, entitled Managing the Future: Strategic Directions for the City of Hamilton, attached hereto as Appendix "B", be approved.
15. (a) That The City of Hamilton Act, S.O. 1985 C.P.R. 23 respecting H.E.C.F.I.'s incorporating legislation, be amended as follows:
 - (i) Article 9 be substituted for wording which removes any reference that requires the Board to "manage, supervise and conduct" the affairs of The Corporation, the intent being that there be a distinct separation between policy and administrative powers.
 - (ii) That the City Solicitor be requested to recommend new wording for Article 9.
- (b) That the following recommendation of the H.E.C.F.I. Board of Directors to amend The City of Hamilton Act, S.O. 1985 C.P.R. 23 respecting H.E.C.F.I.'s incorporating legislation, not be approved:
 - (i) Article 13 (1), (a), (b), 2, 3 and 4 be deleted and replaced with the following:
 - (1) The Board,
 - (a) May appoint Committees that it determines necessary to conduct the business of the Board; and
 - (b) Each Committee appointed shall be composed of not less than three members of the Board and shall perform such duties and undertake such responsibilities as the Board specifies and shall report to the Board.

NOTE: The above recommendation of the H.E.C.F.I. Board of Directors on Article 13 was lost on a tie vote of the Finance and Administration Committee and, in accordance with present policy, is now being submitted to City Council for consideration and final disposition.

16. That the Right Honourable Prime Minister B. Mulroney be asked to investigate the role of the Minister of Transport into the selection of the Chairman of the Hamilton Harbour Commission and to investigate whether there has been any direct or indirect interference by the Minister or his staff to the process of selection of a Chairman.
17. That in accordance with Section 26 of Regulation 546/90 of the Liquor Licence Act of Ontario, the Council of the Corporation of the City of Hamilton deems the 1991 Labatt Brier to be held 1991 March 3-10 to be an event of municipal/national significance, and that the Liquor Licence Board be advised accordingly.
18. That a grant in the amount of \$1 400 be approved to assist in hosting a luncheon for approximately 350 students who will be participating in the 1991 Ontario Federation of Symphony Orchestras Festival to be held in the City of Hamilton 1991 February 21-24, and that this expenditure be financed from Special Civic Receptions and Delegation Hosting Account CH55314 84010.
19.
 - (a) That for presentation to the Standing Committees during the initial review of the 1991 Current Budget Estimates, all Service/Program Reduction packages ranked and incorporated into the departmental zero increase estimate budget, be segregated into in-camera packages which involve staff and public packages which involve non-staff issues;
 - (b) That the Standing Committees review all of the Service/Program reductions and
 - (i) agree to the service level reductions, which would then be submitted to the Committee of the Whole for information that these service levels have been cut, or;
 - (ii) "Add-back" the Service/Program package for the consideration of the Committee of the Whole, with an understanding that this "Add-back" would (at least temporarily) increase the tax-requirement to some point above a "zero increase";
 - (c) That all staff implicated by the Service/Program reduction packages be notified in an appropriate manner at the conclusion of the initial Standing Committee review that their position has been deleted by way of this budget process, or has been "Added-back" for consideration of the Committee of the Whole, which may at that point be deleted, and that staff understand that these service level cuts do not reflect their capabilities, and all steps will be taken to ensure that they are reassigned and/or compensated appropriately;

- (d) That all "Add-back" Service/Program packages will be ranked by the Management Team to assist the Committee of the Whole in their consideration of these "Add-back" packages;
- (e) That the Committee of the Whole at a special meeting to be arranged around the middle of March, review in public all "Added-back" packages in addition to the Service level cuts previously agreed to by the Standing Committees, to finalize the ranking of all Service/Program reduction packages and to determine the tax funding requirement for 1991.

20. That leave be granted to introduce the following Bill:

Bill H-2 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 February 7

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>EFFECTIVE DATE</u>
Mr. Werner Plessl	Parks Development Superintendent (J)	Public Works	Replacing Mr. F. Bernt - retired	\$48,283.56 to \$56,918.68	07/01/91

Appendix "A" as referred to
in Section 10 of the SECOND
Report of the Finance and
Administration Committee for
1991.

Prepared 29/01/91

THE CORPORATION OF THE CITY OF HAMILTON
 TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Ms. Lynn Dale	Legislative Assistant I	City Clerk	Resigned	11 months	31/01/90

Appendix "B" as referred to
in Section 14 of the SECOND
Report of the Finance and
Administration Committee for
1991.

Terms of Reference

MANAGING THE FUTURE: STRATEGIC DIRECTIONS FOR THE CITY OF HAMILTON

January, 1991

BACKGROUND:

Strategic Planning in the municipal sector can be defined as understanding the larger context and the dynamics of communities. It is the on-going process of refining and/or redirecting a Municipality's longer-term priorities through short-term actions in light of changing conditions. Strategic Planning serves as the groundwork for the decisions of Council and other stakeholders in the community.

The City of Hamilton has much to gain through Strategic Planning. Not only is the efficiency of the civic administration enhanced, a framework for decision-making is provided and cost savings incurred, but a firm sense of direction on the strengths, opportunities and challenges for Hamilton in future years can be achieved. Essentially, Strategic Planning enables organizational and political leaders to cope with an increasingly unpredictable and interconnected world in which they are held accountable for the performance of their organizations or communities.

The City's first effort at Strategic Planning resulted in the Hamilton 1991: Future Strategic Directions report being adopted by City Council in April, 1988. A number of goals and action tasks were outlined in the document and the vast majority of these action tasks were completed.

On July 26, 1990, the Finance and Administration Committee approved the formation of a "Strategic Plan Task Force" that would "review the actions of the original Strategic Plan and prepare a Terms of Reference for the development of a new Strategic Plan" and in September, 1990, City Council approved the appointment of the following individuals to the Strategic Plan Task Force: Mayor R. Morrow, Ald. D. Agostino, Ald. T. Cooke, Ald. B. Hinkley, Ald. M. Kiss, Mr. P. Baker, Mr. A. Georgieff, Mr. J. Hindson, Ms. P. Noe Johnson, and Mr. R. Sugden.

The City's second generation Strategic Plan will build upon the insights and experience of the first Strategic Plan and firmly establish a direction for the City of Hamilton through the 1990's. An important and on-going component of developing the City's second Strategic Plan will be public input. Such input will ensure a more focused and effective corporate approach by the City in responding to the needs and desires of the community.

DEVELOPMENT OF THE STRATEGIC PLAN - PROCESS

The development of the Strategic Plan will encompass a number of steps, each with a specific work objective. Members of the Strategic Plan Task Force will be the driving force behind the development of the second generation Strategic Plan and will oversee all aspects of the work to be completed. This clear and definable process permits the Finance and Administration Committee and the Management Team to be kept apprised of the results achieved at each step of the process. The flow chart on page 2 summarizes the work tasks, key junctures and the timing of the overall project.

F L O W C H A R T

(Previously distributed to all Members of City Council
as well as the Management Team)

The process of developing the City's second generation Strategic Plan is as follows:

Step One: Approval of the Terms of Reference

The Terms of Reference for the second generation Strategic Plan will be presented to the Management Team for comment and discussion. Members of the Management Team will be encouraged to discuss the Terms of Reference with their respective Departmental staff and forward additional ideas and comments to the Task Force. The Terms of Reference will then be submitted to the Finance and Administration Committee and City Council for approval.

Timing - Step One to be complete within the first month of the project, targetted for early 1991.

Step Two: Environmental Scan and Refinement of Community Issues and Concerns

An "environmental scan" can be defined as the process by which an organization reviews and interprets a wide range of external signals, trends, events and developments. The objective of scanning is to spot potential opportunities, exploit strengths, introduce innovations and detect threats, weaknesses, rules, attitudes, institutional trends and shifts in social values.

The paramount objective of this step of the Strategic Plan is to provide a current assessment and awareness of Hamilton's strengths, weaknesses, opportunities and threats.

This assessment and awareness of Hamilton's strengths, weaknesses, opportunities and threats is to be achieved through three distinct methods:

- 1) An "attitude survey" or "community poll" of residents.

Gauging the "pulse" of the community is an important underpinning for determining a Municipality's longer-term strategic priorities. The perception of Hamilton residents in regard to how they "view" their community, what they "want" for their community and where they "see" their community in the future are critical elements in a Strategic Planning exercise.

Knowing in more specific terms "what" Hamilton residents perceive, view, need and desire enables City Council to respond more effectively and efficiently to these concerns as a corporation.

There are two methods of undertaking a community poll or attitude survey: 1) a random telephone survey of Hamilton households; or 2) a drop-off and mail-back questionnaire delivered to Hamilton households. The drop-off and mail-back method has the advantage of allowing every Hamilton household the opportunity to participate in the exercise. Its main disadvantage is the cost in terms of distributing the survey and tabulating the results.

The advantage of the telephone survey is a lower cost and, importantly, the survey can be designed and implemented to ensure it is statistically significant, i.e., representative of the whole City of Hamilton population. On this basis, a random telephone survey of Hamilton households is the suggested method.

2) Briefs from the public.

An invitation will be extended to individuals and organizations representing various "special interests" to prepare and submit briefs on their community concerns and "where" the City of Hamilton should be focusing their corporate resources.

Special interest groups, e.g., labour, ratepayers, business, senior citizens, housing advocates, home builders, environmental, etc., are an important resource of ideas and perceptions on specific community issues and concerns. Liaison with special interest groups enhances the understanding of the roots of a particular issue, the extent or scope of the issue within the community and potential avenues of addressing the issue.

3) Review of trends and conditions.

A concise review of past social, political, demographic and economic conditions that have shaped and affected the present-day Hamilton.

A review of past conditions and current trends will provide a comprehensive "snapshot" of where Hamilton stands currently. This review and assessment will assist in determining future short-term trends and the implications of such trends on Hamilton residents and the City of Hamilton corporately.

Upon completion of the three specific research tasks of Step Two, a summary report and presentation of the results will be made to members of the Management Team. If so desired, presentations can be made to respective Departmental staff. Also at this time, a summary report and presentation of the results will be made to the Finance and Administration Committee. Other members of City Council will be invited to attend the Finance and Administration Committee to discuss the results of the Step Two research.

Timing - All three research components of Step Two to be completed by the fifth month of the project, targeted for Spring/Summer, 1991.

Step Three: Create "Focus Groups" to Discuss the Results of Step Two and Prioritize Community Issues/Concerns

Within this step of developing the Strategic Plan, the research results will be discussed and clarified with the intent of creating a "vision" (or visions) for the City. The concept of "focus groups", where a number of individuals would assemble in one venue to thrash about ideas, perceptions and essentially brainstorm, appears an appropriate method to prioritize community issues and concerns. In addition, discussions on revising the "Mission Statement" for the City of Hamilton will be encouraged.

It is intended that two focus groups be created. One focus group would consist of the Strategic Plan Task Force with an invitation extended to other members of City Council to participate as well. The second focus group would consist of representatives from special interest groups and Hamilton residents. The establishment of a vision(s) for Hamilton should be achieved with the assistance of a private consultant that specialize in facilitating meetings of this type. A consultant could be used to ensure all ideas are brought to the table and the discussion remains focused to achieve the vision for Hamilton.

After the focus group sessions are finished, members of the Strategic Plan Task Force will refine the work achieved through the focus groups and make a presentation to the Management Team on the vision for Hamilton. Management Team members will be encouraged to discuss the vision with their respective departmental staff and provide feedback to the Task Force.

Also at this step, a report and presentation will be made to the Finance and Administration Committee outlining the results of the focus group sessions and the Strategic Plan Task Force's vision for Hamilton. The Finance and Administration Committee and City Council will be requested to endorse the vision for Hamilton.

Timing - Step Three to be completed by the eighth month of the project, targetted for mid-Summer, 1991.

Step Four: Identification of Short-Term Actions

Members of the Strategic Plan Task Force will meet to review the work completed to date and identify a wide range of short-term actions that would achieve the longer-term strategic priorities identified for Hamilton. The appropriateness of the identified short-term actions will then be examined and prioritized, and a small number of the action tasks will be selected for possible future implementation.

Timing - Step Four to be completed by the ninth month of the project, targetted for early Fall, 1991.

Step Five: Drafting the Strategic Plan Document

The Strategic Plan Task Force will write the Strategic Plan document. The document will include a Mission Statement, longer-term corporate priorities and an implementation strategy for the short-term actions.

Timing - Step Five to be completed by the tenth month of the project, targetted for late 1991/early 1992.

Step Six: Presentation of the Strategic Plan

The Strategic Plan will be presented to the Management Team for information and comment. The Strategic Plan document will then be presented to the incoming Finance and Administration Committee and City Council for discussion and approval to begin implementation of the short-term action tasks. A public meeting to discuss the details and implementation strategy of the Strategic Plan document could be held concurrently to the Finance and Administration Committee meeting.

Timing - Step Six will be completed by the twelfth month of the project, targetted for Winter, 1992.

Step Seven: Implement the Short-Term Actions

In a co-ordinated manner, the various short-term actions will be implemented.

Timing - Step Seven will commence immediately after City Council's approval and adoption of the Strategic Plan.

Step Eight: On-Going Strategic Plan Responsibilities

As a result of City Council approval and adoption of the Strategic Plan, a number of on-going and ancillary tasks are required. These on-going and ancillary tasks include:

- 1) Monitoring - The implementation of the short-term actions are to be monitored to ensure completion and for evaluative purposes at a future point in time.
- 2) Budget Review - The longer-term corporate priorities outlined in the Strategic Plan will act as a foundation for the decision-making associated with budget preparation.
- 3) Scanning - Maintaining an awareness and understanding of Hamilton's strengths, weaknesses, opportunities and threats based on external and internal changes and events.
- 4) Departmental Work Plans - The Council-approved short-term actions of the Strategic Plan should be reflected in Departmental work plans and budgets.
- 5) Future Strategic Plans - In anticipation of a new City Council in November, 1994, the process of refining and/or redirecting the longer-term priorities of the Strategic Plan should begin by December, 1993.

Timing - Step Eight tasks are of an on-going nature.

COST ESTIMATE

A significant portion of the required work will be completed by staff of the Planning and Development Department (Local Planning Branch) and members of the Strategic Plan Task Force. In this regard, the cost for successfully completing the Strategic Plan is estimated at \$30,000 and is based exclusively on the following components:

- 1) printing costs (final versions of the Strategic Plan document for public distribution);
- 2) retaining a consultant to facilitate the focus group sessions;
- 3) hiring a polling organization to gauge community opinion and perceptions through an attitude survey; and,
- 4) incidental costs associated with holding Strategic Plan Task Force meetings, focus group sessions and public meetings.

No other activities associated with developing the Strategic Plan are included in the above cost estimate.

APPENDIX A

VARIOUS DEFINITIONS OF "STRATEGIC PLANNING"

The term "strategic planning" can mean different things to different organizations. A brief review of various "definitions" of strategic planning can assist the Task Force in understanding the role of strategic planning within an organization and its ultimate objective.

The following quotations were obtained from a variety of written sources:

"Strategic Planning is the top management decision-making process that focuses on the longer-range direction of the company and establishes the means by which that direction is reached."

Building the Strategic Plan: Find, Analyze and Present the Right Information

"Strategic Planning is essentially a detailed plan to permit effective mobilization, coaching and allocation of the scarce resources of the organization. It formulates bottom-line targets with respect to market share, pricing-strategies, distribution channels, quality and service, innovation and production, as well as the control systems and decision-making structures."

Think Proactive: New Insights into Decision-Making

"Although incremental plans are useful, they lack the context within a larger picture of the future... the motivation for Strategic Planning frequently occurs as a result of local government leaders deciding to take charge of change rather than just reacting to it.. communities need a better road map of what is ahead."

Taking Charge: How Communities are Planning Their Future

"Strategic Planning is trying to understand where you sit today in today's world. Not where you wish you were and where you hoped you would be, but where you are. And it is trying to understand where you want to be in the future. It is assessing with everything in your head the competitive changes, the market changes that you can capitalize on or ward off to go from here to here. It is assessing the realistic chances of getting from here to there."

General Electric Chairman John Welch in Business Week, September, 1984

"Strategic Planning is not a special event, it is a process which allows us to continually examine our goals and readjust and redirect when necessary."

Corporate Strategic Plan 1990-1994, City of Kanata

"Municipal Strategic Planning is action by a municipal Council working with the community to determine what should be achieved, over the next 5 to 10 years. It serves as a context for the decisions of Council, business, other levels of government and the community at large."

Greater Toronto Area Hinterland: The Future is Now

"Strategic Planning means approaching the future with a specific set of strategies. "Strategy" involves making the best use of our resources (people, money, knowledge, timing) to achieve specific targets or objectives. It is an approach to problems, opportunities and choices that is designed to use our resources to get the most impact and to follow a consistent direction."

Burlington Future Focus, A Strategic Plan for the City of Burlington

"Strategic Planning is a systematic and continuing process. It deals with the question of what our organization wants to be and the directions it should follow in order to get there. It involves analysis of the organization's environment and its culture, and identifies key philosophies, program areas and goals it intends to pursue."

Planning and Development Department, Directions and Strategies, 1990-1994, City of Kitchener

"Strategic Planning is a disciplined effort to produce fundamental decisions and actions that shape and guide what an organization is, what it does, and why it does it.

Strategic Planning: Threats and Opportunities for Planners

"Strategic Planning is at once a definable process, a way of thinking, and a product, all of which help position an organization for the future... Strategic Planning provides organizations with the tools to identify, adapt to, and exploit the forces of change in their operating environments. Strategic Planning is also a continual, iterative process which makes explicit the goals of an organization, the environment within which it operates, the actions required to achieve the objectives, and the feedback loops that indicate progress toward the objectives. Ideally, Strategic Planning is a creative process."

Strategic Planning in the Public Sector Environment: Addressing the Realities

Based on the above quotations, the following definition of Strategic Planning for the City of Hamilton is suggested:

"Strategic Planning involves understanding the larger context and the dynamics of communities. It is the on-going process of refining and/or redirecting a Municipality's longer-term priorities through short-term actions in light of changing conditions. Strategic Planning serves as the groundwork for the decisions of Council and other stakeholders in the community."

APPENDIX B

HAMILTON STRATEGIC PLANNING: CHRONOLOGY OF EVENTS

The recent chronology of actions and events in regard to Strategic Planning in Hamilton is as follows:

- Dec 3, 1987 Hickling Report, Hamilton 1991: Future Strategic Directions, is filed with the Executive Committee.
- April 29, 1988 City Council adopted the Strategic Plan with revisions.
- July 26, 1988 Management Team meeting to discuss implementation. Planning Department has responsibility to monitor the status of the various actions.
- August, 1988 to
January, 1989 Departments proceeded to work on 3-month projects.
- Feb 22, 1989 Status report from Planning Department to CAO on implementation of Strategic Plan. Outlines next steps in the process if desired by Council:
- i) re-examine original goals and actions and refine them in developing new initiatives for the next generation of the strategic plan:
 - ii) ensure municipal budget and affected departmental work programs, as part of administrative functions, allocate sufficient resources (financial and staffing) to effectively participate in the process, while not undermining or interfering with normal delivery of municipal services; and
 - iii) establish a formal mechanism of keeping Council apprised of, and participating in, the strategic planning process.
- April 25, 1989 Draft report on Strategic Plan submitted by Planning Department to CAO for review and subsequent submission to the Co-ordinating Committee.
- May 9, 1989 City Council adopted the following recommendation of Section 20 of the tenth report of the Co-ordinating Committee:
- a) That a committee of members of City Council together with the Management Team be established as a Strategic Plan Review Committee to re-examine the original goals and actions of the Strategic Plan and refine them in developing new initiatives for the next generation of the Strategic Plan; and,
 - b) That City Council in conjunction with Regional Council, continue to ensure the effective and efficient delivery of services to the community, by such means as eliminating duplications by merging similar City and Regional functions in order to create a City-Regional administration.

- Feb 19, 1990 Memo sent from Alderman Hinkley to members of City Council in regard to the budget. Reference is made to revisiting the Strategic Plan "later this year to ensure it is properly focused."
- July 26, 1990 Report forwarded to Finance & Administration Committee by CAO entitled Hamilton Strategic Plan: Future Actions with the following recommendation approved:
- That the Finance & Administration Committee appoint six members of City Council together with five members of the Management Team as a Strategic Plan Task Force which would review the actions of the original Strategic Plan and prepare a Terms of Reference for the development of a new Strategic Plan outlining a plan of action and budget.
- July 31, 1990 City Council approved the above-noted recommendation.
- Sept 25, 1990 City Council approved the appointment of the following individuals to the Strategic Plan Task Force: Mayor R. Morrow, Ald. D. Agostino, Ald T. Cooke, Ald. B. Hinkley, Ald. M. Kiss, Mr. P. Baker, Mr. A. Georgieff, Mr. J. Hindson, Ms. P. Noe Johnson, and Mr. R. Sugden.

APPENDIX C

SUMMARY OF MISSION STATEMENT AND GOALS - HAMILTON 1991: FUTURE STRATEGIC DIRECTION

The following is a summary of the Mission Statement and the various Goals and Actions outlined in the Hamilton 1991: Future Strategic Directions report, approved by City Council on April 29, 1988.

Mission Statement

The City of Hamilton's mission is to be a model community which:

- provides progressive leadership in community development;
- promotes diversified economic growth;
- encourages broad-based participation in civic activities; and
- facilitates a high quality of life for residents.

Goals and Actions

GOAL: 1. IMPROVE CITY IMAGE

- Actions:
- i) Establish an Image Development Committee
 - ii) Improve Relations With Media
 - iii) Establish a Speaker's Bureau

GOAL: 2. DIVERSIFY CITY ECONOMY

- Actions:
- i) Identify Growth Fields
 - ii) Develop Tourism Potential
 - iii) Redevelop Commercial, Industrial and Residential Areas
 - iv) Expand Research and Development
 - v) Encourage Existing Industries to Develop and Expand
 - vi) Encourage Investment - Federal, Provincial and Corporate
 - vii) Expand Hotel Capacity

GOAL: 3. IMPROVE PHYSICAL INFRASTRUCTURE

- Actions:
- i) Improve GO Transit Service
 - ii) Continue Emphasis on Perimeter Road Project
 - iii) Improve Downtown Parking
 - iv) Co-ordinate Waterfront and Bay Improvement
 - v) Increase Awareness of Transportation Issues and Major Projects
 - vi) Improve Airport and its Access

GOAL: 4. IMPROVE STAFF/COUNCIL RELATIONSHIPS

- Actions:**
- i) Prepare a "Code of Conduct" for Staff and Members of City Council
 - ii) Examine Committee Format and Memberships
 - iii) Introduce a Program of Training for Senior Staff and Members of City Council

GOAL: 5. IMPROVE CORPORATE PLANNING/DECISION PROCESS

- Actions:**
- i) Hold Annual Strategic Planning Session with City Council and Senior Staff
 - ii) Assemble All Planning Initiatives Into One Planning Framework Under One Co-ordinating Body - City Council

GOAL: 6. MAINTAIN AND IMPROVE THE QUALITY-OF-LIFE

- Actions:**
- i) Develop and Expand Recreational, Cultural and Leisure Facilities, Activities and Services
 - ii) Continue to Improve the Environment - Air, Water and Land
 - iii) Liven Up the Downtown
 - iv) Encourage Housing for All Income Groups
 - v) Encourage Simultaneous Development of Community Features - Housing, Parks and Amenities
 - vi) Examine the System of Lot Levies
 - vii) Maintain and Improve Safety and Security in the City
 - viii) Attract More Professional Entertainment, Sports and Cultural Events

APPENDIX D
REVIEW OF OTHER MUNICIPAL STRATEGIC PLANS

A number of municipal strategic plans from across Canada and the United States were reviewed. The following four are briefly highlighted and summarized as they are representative of the various "styles" of Strategic Plans municipalities can develop. Copies of these Strategic Plans are available from the Planning and Development Department for review.

Kanata

"Corporate Strategic Plan - Our Vision for 1990-1994"

- Kanata's continued growth encouraged City Council and senior staff to develop a strategic plan for the City. The first Corporate Strategic Plan was completed in 1988 for the time frame 1989-1993.
 - This exercise is conducted annually by a steering committee comprised of 3 senior staff members in consultation with other senior City staff and members of Council.
 - As part of the annual strategic planning exercise, the following tasks are undertaken:
 - 1) The previous year's corporate priorities are reviewed in terms of implementation progress;
 - 2) A review of the "major beliefs that drive decision making in Kanata and an evaluation of how well the administration is delivering on these items";
 - 3) External constraints and opportunities are reviewed and issues outlined under the following themes:
 - social/political
 - consumers
 - service demands
 - economic
 - industry and competition
 - technology
- A total of 36 issues were identified in the 1990-1994 Corporate Plan were identified and then ranked according to level of impact and/or importance.
- 4) Strategic priorities are identified and discussed.
- Weaknesses in the strategic planning process are also identified that would facilitate a "better" strategic plan in future years.
 - An example of a strategic priority was "ensuring development within the City Centre is of the size, quality and location that will support and attract other follow-on projects." One of the actions outlined necessary to fulfil the strategic priority entailed preparing a detailed development strategy for the City Centre specifying the types of projects, approximate sizes, timing/phasing and location.

Burlington**"Burlington Future Focus - A Strategic Plan for the City of Burlington"**

- In June, 1987, Burlington City Council created a "Project Team" headed by the Mayor, six Alderman and three senior staff with a mandate to develop a strategic plan. The Plan was approved by Burlington City Council on May 9, 1988.
- The Project Team reviewed recent trends - "environmental scan" - (e.g., demographic, economic, social, political, development activity, etc.) and with the assistance of a consultant facilitator (Dr. Peter Homenuck of the Institute of Environmental Research) a draft strategic plan was prepared.
- During the period the draft strategic plan was being developed, the Project Team held three review meetings with full City Council, three review meetings with senior City staff and two review meetings with a group of community stakeholders.
- The community stakeholders group included individuals representing: culture, labour, developers, industry, ratepayers, the environment, the Chamber of Commerce, education, rural, youth, the downtown, women, law enforcement, the media, social, health and fitness, religion, real estate, home builders, seniors, handicapped and sports.
- The Strategic Plan identified "key issues facing Burlington in the years ahead" and outlined principles and actions for each key issue.
- The issues explored included: quality of life, housing, waterfront, downtown development, transportation, business and economic development, culture and recreation, service demands, and administration and finance. A total of 66 "actions" were developed as part of the issue review.
- The Future Focus document recognized that the strategic planning process is on-going responsibility. In this regard, the incoming City Council would be briefed on the Plan and asked to review the plan and take into consideration any input received from the community.
- An example of one action under the key issue of downtown development stated "City Council will plan and implement the realignment of the James Street-Elgin Street connection in the downtown area."

Calgary**"Calgary 2020.... Calgarians Choosing Their Future Today"**

- In October, 1988, the Alberta Minister of Municipal Affairs challenged all local governments to prepare "preferred vision" statements to help shape their futures.
- The City responded by creating a Calgary 2020 Task Force comprised of five members of staff, two Aldermen and two community representatives. The Task Force subsequently requested citizen involvement as part of the process for creating a "preferred vision" for Calgary.
- 33 groups comprised of some 300 individuals contributed; 20 of the groups offered either:
 - 1) "Special Perspectives" - e.g., different age groups included children, teens, post-secondary students, seniors;
 - 2) "Particular Themes" - e.g., economics/business, labour, urban planning/urban design, heritage, environment, health, safety, religious, disabled;
 - 3) "Various Backgrounds" - e.g., native, ethno-cultural.

The remainder of the groups were community associations from various neighbourhoods across the City of Calgary.
- Group discussion focused on three major issues:
 - 1) The characteristics of Calgary that have contributed most to "quality of life" in the City;
 - 2) The major issues that confront Calgary - concerns that need to be addressed; and,
 - 3) How should Calgary "look" in the year 2020.
- As the intent of Calgary 2020 was strictly visioning, a "preferred future", the goals are very "utopian" - but this was not unexpected or unintended. For example, "to build awareness of our vision for Calgary 2020 - to ensure that community leaders know what Calgarians have imagined for their collective future."
- The "Key Strategies" as well tend to be non-specific. For example, "capitalize on the enthusiasm of those who have already invested in Calgary 2020 - the participants of the visioning process to date.
- Calgary City Council endorsed the Calgary 2020 report and staff are presently developing an Action Plan to carry the goals and objectives into fruition.

Brampton

"We're Headed for the Future"

- In 1987, the Planning and Development Department and the Business Development Department prepared a position paper and introduced the concept of Strategic Planning to the City's management process.
- A "Strategic Planning Steering Committee" was created, a standing sub-committee of the Finance and Administration Committee. There are 10 members of the Steering Committee comprised of three aldermen and seven staff.
- There are 12 sub-committees of the Steering Committee made up of elected officials, staff and representatives from the community and the business sector. The sub-committees are based on various themes and include: 1) Social Action Plans; 2) Housing Strategy; 3) Facility and Program Enhancement; 4) Downtown/Queen Street Secondary Plan; 5) Urban Design and City Beautification; 6) Environment; 7) Health Care; 8) Official Plan Review; 9) Transportation; 10) Financial; 11) Education; and 12) Economic and Community Development.
- The 12 sub-committees meet four times a year: twice in Community Conferences (together with the other sub-committees) and twice as individual sub-committees. The Fall Community Conference of the sub-committees:
 - i) Evaluates the previous year's action plans and strategies; and,
 - ii) Reviews new information analysis in order to provide strategy development for the coming years action plans.for the purpose of providing a year-end report to City Council and the community and a proposed budget for the coming year's action plans. The Spring Community Conference is designed to review the budget allocation and the strategy implementation stage of the strategic planning process for the first quarter.
- An example of "We're Headed for the Future" includes:
 - Goal - "Safeguard the environment and conserve resources in order to preserve our natural heritage for future generations."
 - Objective - "To reduce residential waste by 30 percent in Brampton."
 - Strategic Initiative - "Implement and promote multi-material recycling programs to include all multi-residential dwellings in Brampton."

2nd floor



K.E. AVERY
CITY CLERK

J.J. SCHATZ
DEPUTY CITY CLERK

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

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FAX: 546-2095

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GOVERNMENT DOCUMENTS

**MEETING OF THE COUNCIL
OF THE CORPORATION OF THE CITY OF HAMILTON**

**Tuesday, February 26th, 1991
7:30 o'clock p.m.
Council Chambers, City Hall**

A G E N D A

1. Opening Prayer

Major Lloyd Boone, The Salvation Army, 340 York Blvd.

2. Presentations for Mayor's Award of Merit:

Maurice Carter

Tom Gallagher

3. Presentation by Alderman Merling to the City of Hamilton

Certificate of Merit "Safe Driving Week 1990"

4. Certification of Recognition

John Best
Colwyn Beynon
Walter Galdenzi
Sheila Greenspan
Fred Jongeling
Shane Watson
Reg Wheeler

Hamilton Historical Board
Hamilton Historical Board
Hamilton Housing Company Limited
Arts Advisory Sub-Committee
Property Standards Committee
Hamilton Historical Board
Hamilton Hydro Electric Commission

5. Minutes

- February 12th, 1991

6. Petitions and Correspondence

7. Reports of the Standing Committees

- (a) Transport and Environment Committee
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (d) Information Systems Committee
- (h) Finance and Administration Committee

8. Notices of Motion for Next Meeting

9. First Reading of the Bills

10. Second Reading of the Bills - Committee of the Whole

11. Third Reading of the Bills

12. Question Period

13. Adjournment

MINUTES

**Hamilton City Council
February 12, 1991
7:30 o'clock p.m.
Council Chamber, City Hall**

The Council met.

Present: Mayor R. M. Morrow.

Aldermen T. Cooke, M. Kiss, V. Agro, W. McCulloch, B. Hinkley,
D. Drury, D. Wilson, D. Agostino, F. Lombardo, V. Formosi,
T. Jackson, J. Gallagher, T. Murray, D. Ross.

Absent: Alderman Copps - vacation
Alderman Merling - vacation

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

Rabbi Eisenstein, Adas Israel Synagogue and Principal of the Hebrew Academy led the Council in prayer.

* * * * *

Mayor Morrow presented a Certificate of Recognition to Mountainview Residents for Recreation Hamilton Inc. for the donation of a slide library on city parks, to the City of Hamilton.

* * * * *

The minutes of the meeting held January 29, 1991 were approved subject to the following;

That the recorded vote on the resolution regarding the disposition of correspondence from the Hamilton and District Labour Council and the City of Stoney Creek respecting the Red Hill Creek Expressway, be amended to show that Alderman Copps was opposed.

* * * * *

The following correspondence was received and dealt with as follows:

1. Letter dated February 5, 1991 from Andrew Robertson, 240 Bendamere Avenue, Hamilton, Ontario respecting an objection to the West Mountain Twin Pad Arena Project.

Received

2. Resolution dated January 24, 1991 from the City of Nepean respecting recycling of Bell Canada Telephone Books.

Referred to the Transport and Environment Committee

3. Letter dated January 18, 1991 from the City of Vancouver respecting the Persian Gulf Crisis.

Received

4. Resolution dated January 30, 1991 from The Corporation of the City of Cambridge respecting the Provincial Policy Statement - Land Use Planning for Housing.

Referred to the Planning and Development Committee

5. Resolution dated January 30, 1991 from the Corporation of the City of Cambridge respecting a Review of O.M.B. Staffing - Speed Up of Planning Process.

Referred to the Planning and Development Committee

6. Application dated January 28, 1991 from Houston Homes Ltd, 800-105 Main Street East, Hamilton, Ontario c/o Yachetti, Lanza & Restivo, 800-105 Main Street East for a change in zoning from "C" (Urban Protected Residential, etc.) District to "RT-20" (Townhouse-Maisonette District for property at No. 1523 Upper Gage Avenue, Hamilton, Ontario.

Received

7. Application dated February 5, 1991 Leon Hochglaube and Mr. Eddy Bogomolny, c/o Green Acres Day Camp - Mr. Leon Hochglaube, Director c/o Macaulay Shiomi Howson Ltd, 586 Eglinton Avenue East, Ste. 604, Toronto, Ontario for a further modification to the "C" (Urban Protected Residential, etc.) District regulations for property at No. 44 Greendale Drive, Hamilton, Ontario.

Received

8. Letter dated February 6, 1991 from K. E. Avery, City Clerk respecting objections to Zoning By-law 90-351 regarding property at 1208 - 1223 Upper James Street.

Received

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, and the Finance and Administration Committee, with Alderman Drury in the chair.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

TRANSPORT AND ENVIRONMENT COMMITTEE - THIRD REPORT.

Section 16 Re: Street Name Sign - Ottawa Street B.I.A.

Alderman Ross declared personal interest in, took no part in the debate and refrained from voting on this matter. Alderman Ross's wife owns and operates a store in this B.I.A.

* * * * *

PARKS AND RECREATION COMMITTEE - THIRD REPORT

Section 2 (a) Re: Designation of Commonwealth Square as preferred site for Crystal Palace Project.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, Hinkley, Wilson, Agostino, Formosi, Jackson. -9.

NAYS: Aldermen McCulloch, Drury, Lombardo, Gallagher, Murray, Ross. -6. **CARRIED.**

* * * * *

Section 2 (b) Re: Funding for Crystal Palace Project

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Formosi, Jackson, Murray, Ross. -13.

NAYS: Aldermen Lombardo, Gallagher. -2. **CARRIED.**

* * * * *

PLANNING AND DEVELOPMENT COMMITTEE - THIRD REPORT

Section 10 Re: Zoning Application Approval - Chrysler Canada Ltd.

It was moved by Alderman Ross and seconded by Alderman Lombardo

RESOLVED:(a) That Subsection (ii)(3) of Section 10 of the Second Report for 1991 of the Planning and Development Committee be amended by deleting the words "northerly and westerly lot lines" and substituting in lieu thereof the words "westerly lot line"; and further

(b) That a Subsection (ii)(4) be added as follows:

"That a minimum 3.6m wide landscaped planting strip shall be provided and maintained along the northerly lot line". **CARRIED.**

* * * * *

- February 12, 1991 -

FINANCE & ADMINISTRATION COMMITTEE - SECOND REPORT.

**Section 2 Re: Use of Council Chambers for Select Committee on Confederation
in Ontario**

It was moved by Alderman Hinkley and seconded by Alderman Gallagher

RESOLVED: That section 7 of the Second Report of the Finance and Administration
Committee be amended by deleting the words "on Thursday, 1991 February
21 from 9:00 a.m. to 9:00 p.m." in the second and third lines.

CARRIED.

* * * * *

Section 13 (a) Re: Resolution from Mr. J.W. Orme regarding Canadian Solidarity

It was moved by Alderman Murray and seconded by Alderman Ross

RESOLVED: That the resolution respecting Canadian Solidarity referred to in subsection
(a) of Section 13 of the Second Report of the Finance and Administration
Committee be endorsed.

CARRIED.

* * * * *

**Section 14 Re: Terms of Reference - Managing the Future: Strategic Directions for
the City of Hamilton .**

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury,
Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Ross. -14.

NAYS: Alderman Murray -1.

CARRIED.

* * * * *

Section 15 (a) Re: Eliminating reference in H.E.C.F.I.'S legislation requiring the Board to "manage, supervise and conduct" the affairs of the Corporation.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -14.

NAYS: Alderman Agro -1.

CARRIED.

* * * * *

Section 15 (b) Re: Appointment of Committees - H.E.C.F.I. Legislation

It was moved by Alderman Hinkley and seconded by Alderman Kiss

Resolved: That Sub-section (b) of Section 15 of the Second Report of the Finance and Administration Committee be referred back to allow the public and Arts Community to comment on the changes.

Recorded Vote.

YEAS: Aldermen Cooke, Kiss, Agro, Hinkley, Wilson, -5.

NAYS: Mayor Morrow, Aldermen McCulloch, Drury, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross -10.

LOST.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Gallagher

Resolved: That Sub-section (b) of the Section 15 of the Second Report of the Finance and Administration Committee be amended by deleting the word "not" immediately before the words "be amended" in the third line.

- February 12, 1991 -

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Kiss, McCulloch, Drury, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. - 11.

NAYS: Aldermen Cooke, Agro, Hinkley, Wilson - 4.

CARRIED.

* * * * *

Section 19 Re: 1991 Budget Estimates

It was moved by Alderman Ross and seconded by Alderman Murray

RESOLVED: That Section 19 of the Second Report of the Finance and Administration Committee be deleted and replaced with the following:

19. "That all packages relative to the 1991 Budget Estimates be considered by the Committee of the Whole."

Recorded Vote.

YEAS: Aldermen Cooke, Drury, Agostino, Lombardo, Formosi, Murray, Ross. -7.

NAYS: Aldermen Kiss, McCulloch, Hinkley, Wilson, Jackson -5.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, and the Finance and Administration Committee, be adopted.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills be now read a first time:

A-11, A-12, A-13, A-14, A-15, A-16, A-17.

C-5.

H-2.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the following Bills, with Alderman Drury in the chair. (second reading)

A-11, A-12, A-13, A-14, A-15, A-16, A-17.

C-5.

H-2.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray, Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the following Bills,
be adopted. -

A-11, A-12, A-13, A-14, A-15, A-16, A-17.

C-5.

H-2.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury,
Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray,
Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills, be now read a third time, signed, sealed and enrolled
as By-laws:

A-11, A-12, A-13, A-14, A-15, A-16, A-17.

C-5.

H-2.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury,
Wilson, Agostino, Lombardo, Formosi, Jackson, Gallagher, Murray,
Ross. -15.

NAYS: 0.

CARRIED.

* * * * *

- February 12, 1991 -

City Council then adjourned at 10:05 o'clock p.m.

* * * * *

CORRESPONDENCE

1. Application dated February 12, 1991 from Maria and Labros Spandonidis, 20 Afton Avenue, Hamilton, Ontario, for a modification to the established "C" (Urban Protected Residential, etc.) District regulations for 21 Lottridge Street, Hamilton, Ontario.

Recommendation: Be Received.

2. Application dated February 14, 1991 from 603997 Ontario Limited (Tony Dussin), 270 Springbrook Road, Ancaster, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property at No. 763 Stone Church Road West, Hamilton, Ontario.

Recommendation: Be Received.

3. Application dated February 18, 1991 from 668550 Ontario Limited (A. Tuite and L. Centurami) 55-59 Rymal Road East, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial, etc.) District for property at No. 75 Rymal Road East, Hamilton, Ontario.

Recommendation: Be Received.

4. Application dated February 15, 1991 from Hamilton General Homes (1971) Ltd., 590 Seaman Street, Stoney Creek, Ontario for a further modification to the "G-4" (Designed Neighbourhood Shopping Area) District regulations for property at No. 25 Redmond Drive, Hamilton, Ontario.

Recommendation: Be Received.

5. Application dated February 18, 1991 from Hamilton Roller Gardens Ltd., 1215 Stone Church Road East, Hamilton, Ontario for a modification to the "M-13" (Prestige Industrial) District regulations for property at No. 1215 Stone Church Road East, Hamilton, Ontario.

Recommendation: Be Received.

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Transport and Environment Committee presents its **FOURTH** Report for 1991 and respectfully recommends:

1. That the following resolution from the Corporation of the City of Waterloo be received:

"Whereas the Corporation of the City of Waterloo is an Environment First Community;

And whereas the City of Waterloo is concerned with the protection of trees within the Corporate City limits;

And whereas the Province of Ontario has not provided local Municipalities with sufficient authority to prohibit, restrict and regulate the destruction/removal of trees regardless of property size on private lands;

And whereas the Trees Act and the Waterloo Regional Tree Cutting By-law and other existing legislation fail to address the issue of tree planting, care, maintenance and management on private property;

Be it resolved:

- (a) That the Corporation of the City of Waterloo make a request to the Province of Ontario to pass legislation enabling the Corporation of the City of Waterloo and other Municipalities to pass and enforce tree by-laws to address the issue of tree planting, care, maintenance and management on private property.
 - (b) That the Corporation of the City of Waterloo circulate this resolution to all Municipalities over 50,000 population within the Province of Ontario, and all municipalities in the Regional Municipality of Waterloo."
2. That the following resolution from the Corporation of the City of Nepean be received:

"Whereas municipalities across Canada are incurring increased costs for environmental programs including in particular the costs of recycling programs;

And whereas the "After Markets" for many items which are recyclable through Blue Box programs have not materialized or are highly unstable, resulting in municipalities assuming the burden of these increased costs of operating Blue Box programs;

And whereas Bell Canada, through its association with OMMRI is encouraging municipalities to collect its telephone directories in Blue Boxes and otherwise for recycling;

And whereas Corporations like Bell Canada who profit from the delivery of a service or product must take responsibility for the full costs associated with these services and products under the environmental concept of "cradle to grave".

Be it resolved that the City of Nepean hereby requests the support of the Federation of Canadian Municipalities to demand that Bell Canada and their sister telephone companies across Canada assume the full costs of collecting, handling and recycling of their used telephone directories and to seek the involvement of the CRTC in requiring such a commitment from Bell Canada for the 1992 telephone directory distribution."

3. That the application of Mr. Kazimierz Dudzinski to lease a portion of the boulevard adjacent to No. 1 Prospect Street South be approved, provided that:
 - (a) the applicant pays the annual fee in accordance with the fee structure approved by City Council on 1990 March 27 (current rate is \$111.18 per year for two parking spaces) plus taxes, if any, in addition to the \$10. encroachment insurance charge approved by City Council on 1984 February 14.
 - (b) the owner pays a one-time \$25. registration fee, as approved by City Council on 1986 January 14.
 - (c) the owner pays a one time \$166.77 processing fee, as approved by City Council on 1990 March 27.
 - (d) the owner complies with the requirements as set out in the policy approved by City Council on 1975 June 24, respecting using a portion of road allowance for parking purposes.
 - (e) the driveway approach, parking area and other structures as approved by the Director of Traffic Services, be constructed and maintained at the owner's expense.
 - (f) the owner executes an agreement satisfactory to the City Solicitor, to indemnify and save the City harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss.
4. That the City Traffic By-law 89-72 be amended to provide for the following:
 - (a) That the existing "Three Hour Parking Time Limit, 8:00 a.m. to 8:00 p.m., Monday to Saturday" regulation on the south side of St. James Place be replaced with a "One Hour Parking Time Limit, 8:00 a.m. to 8:00 p.m., Monday to Saturday" regulation.

- (b)
 - (i) That the existing "Alternate Side Parking" regulations on Park Row South between King Street and Monterey Avenue be rescinded; and
 - (ii) That parking be prohibited at all times on the west side of Park Row South between King Street and a point 237 feet northerly therefrom; and
 - (iii) That the existing "Permit Parking" regulation on the south side of Monterey Avenue be shortened such that the regulation commences 60 feet east of Park Row South and extends to Province Street; and
 - (iv) That the maximum number of permits to be issued to residents abutting Monterey between Province and Park Row be revised from eight to six.
- (c) That the existing "No Parking" regulation on the east side of Ferguson Avenue between Cannon Street and Kelly Street be removed.
- (d) That a "One Hour Parking Time Limit, 24 hours a day, seven days a week" regulation be implemented on the east side of MacNab Street North between Mulberry Street and Cannon Street.
- (e)
 - (i) That a "Permit Parking" regulation be implemented on the east side of Ivon Avenue commencing at a point 214 feet south of Melvin Avenue and extending to a point 19 feet southerly therefrom; and
 - (ii) That the Director of Traffic Services be authorized to issue, upon request, one parking permit to Mr. Walter Polomock, 230 Ivon Avenue.
- (f)
 - (i) That a "Permit Parking" regulation be implemented on the west side of Mary Street North commencing at a point 73 feet south of Brock Street and extending to a point 22 feet southerly therefrom; and
 - (ii) That the Director of Traffic Services be authorized to issue, upon request, one parking permit to Mr. David Haime, 591 Mary Street North.
- (g) That a "No Stopping, Wheelchair Loading Only, 10:00 a.m. to 6:30 p.m., 7 days a week" regulation be implemented on the west side of East 22nd Street commencing at a point 321 feet south of Fennell Avenue and extending to a point 25 feet southerly therefrom.
- (h)
 - (i) That the "No Parking" regulations on the south side of Inverness, between Upper Wellington and East 11th Street be removed; and

- (ii) That the "No Stopping" regulations on the north side of Inverness be removed from the easterly half of the block between Upper Wellington and East 11th Street.
- 5.
 - (a) That in accordance with By-law 89-72, Stelco Steel be granted an Annual Overload Permit for the year 1991 for fifteen (15) tractor trailers for a total fee of \$5 715.; and
 - (b) That 20% or \$1 143. be credited to City Account No. 25827011 (Overload Permit Fees), and that 80% or \$4 572. be credited to Regional Account No. 46025-301300.
- 6.
 - (a) That the following City lands be incorporated into various streets:
 Walnut Street Part of Lot 2, R.P. No. 36, designated as Part 5, Plan 62R-10833
 - (b) That the By-law to carry out the incorporation of the said lands into the foregoing street be enacted by City Council.
 - (c) That the Commissioner of Engineering be authorized and directed to register the By-law.
- 7.
 - (a) That the following 1991 Road and Sidewalk Capital Reconstruction Program in the amount of \$9 400 000. be approved:
 - (i) Reconstruction of roads and abutting sidewalks:

Balmoral Avenue	- Main to King
Binkley Road	- Main to Sanders
Crosthwaite Avenue	- Main to Monterey
East 21st Street	- Queensdale to Fennell
Haddon Avenue	- Main to Sterling
Ivon Avenue	- Barton to Dunsmure
Lower Horning Road	- Ofield to Harold
Normanhurst Avenue	- Britannia to Dunsmure
Ofield Road	- Main to Ramsey (east leg)
Rosewood Road	- Main to Queenston
Sanatorium Road	- Rice to Garth
Tuxedo Avenue	- Main to Roxborough
Upper Kenilworth	- Broker to Mohawk
 - (ii) Reshape surface treated road and reconstruct sidewalks:

MacLennan Avenue	- Upper Wentworth to East 23rd
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(iii) Resurfacing of City roads:

Lesterwood Street	- Lawnhurst to Ling
Magnolia Drive	- Mohawk to Appleford
Mountain Crest	- Garth to West Limit
Pleasant Avenue	- Mountain Cr. to Denlow
Queen Victoria Drive	- Quaker (north leg) north east to Quaker (south leg)
Westcliffe Avenue	- Pleasant to Garth
Westminster Avenue	- Denlow to Mountain Cr.

(iv) Reconstruction of sidewalks proposed to be undertaken by the City along sections of Regional Roads that will be rehabilitated in 1991 through the Regional Road Reconstruction Program:

Main Street East	- James to Wentworth
Main Street East	- Wentworth to the Delta
Main Street East	- Tuxedo to Queenston Traffic Circle
Queenston Road	- Queenston Circle to Reid
Scenic Drive	- Denlow westerly to Parapet
Upper Paradise	- Scenic to Sanatorium
Main Street West	- Gary to Highway 403

(v) Reconstruction of sidewalks along City roads:

Maple Avenue	- Ottawa to King
Montrose Avenue	- Cochrane to Charlotte

(b) That should funds become available following the awarding of all tenders for the 1991 Road and Sidewalk Program, a Supplementary Reconstruction Program not be undertaken, but rather any savings be transferred to the City of Hamilton's 1991 Capital General Contingency Fund; and

(c) That the Commissioner of Engineering be authorized to undertake the works on behalf of the City of Hamilton once all necessary approvals have been received.

8. That the Canadian Ski Patrol (Western Zone) be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, 1991 April 18, to Monday, 1991 April 22, with the following message:

Canadian Ski Patrol 50th Anniversary
Safety - Service
Patrouille Canadienne De Ski Anniversaire
Securite - Service

9. (a) That the Chairman or his designate be authorized to attend the Transportation Association of Canada Conference to take place on 1991 May 12-14 in Niagara-on-the-Lake, Ontario.
- (b) That costs for attendance be allocated to Aldermen Travel Account No. CH55201-10010 from the 1991 Operating Budget.
10. (a) That the City cost-share with Mr. Frank Vassallo, the owner of property at 201 Bay Street North, the cost of constructing a chain-link fence through the rear of Mr. Vassallo's property where the land drops down to a ravine and abuts City property; and
- (b) That the total cost involved in this construction not exceed \$1 000.
11. (a) That the appropriate By-law for the closure and sale of parts of Melissa Street be presented to City Council for enactment; and
- (b) That the Acting Commissioner of Engineering be authorized and directed to register the by-law.
12. That leave be granted to introduce the following Bills:
 - (a) Bill A-18 - To Close and to Authorize the Sale of Melissa Street Parts 2 and 3, Plan 62R-11597
 - (b) Bill A-19 - To Incorporate Part 5, Plan 62R-10833 into Walnut Street
 - (c) Bill A-20 - To Amend By-law No. 89-72 to Regulate Traffic
 - (d) Bill A-21 - To Amend By-law No. 89-72 to Regulate Traffic

RESPECTFULLY SUBMITTED,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT
COMMITTEE**

S. K. Reeder
Acting Secretary
1991 February 18

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **FOURTH** Report for 1991 and respectfully recommends:

1. (a) That pursuant to Parks By-law 77-221 permission be granted to the Hamilton and District Slo-Pitch Association to sell beer during the occasion of their softball tournaments, scheduled at Globe Park, on the following dates, May 11 and June 6-9, 1991, under the terms and conditions which includes the following:
 - i. The proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - ii. That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - iii. That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
 - iv. That the applicant assume responsibility for all labour related costs as a result of this event.
 - v. That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.
- (b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.
2. (a) That pursuant to Parks By-law 77-221 permission be granted to the Hamilton and District Ladies Industrial Softball League to sell beer during the occasion of their softball tournament, scheduled at Globe Park, commencing May 24 to May 26, 1991, under the terms and conditions which includes the following:
 - i. The proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

- ii. That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - iii. That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
 - iv. That the applicant assume responsibility for all labour related costs as a result of this event.
 - v. That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.
- (b) That the terms and conditions be reviewed and monitored by the Special Events/Festival Advisory Team.
3. (a) That the Chairman of the Hamilton Historical Board or his designate be authorized to attend the Legal Affairs Symposium organized by the Canadian Museum Association held in Ottawa/Hull, March 7-9, 1991; and
- (b) That the expenses to attend the symposium be charged to the Legislative Travel Account No. CH55201-10010.
4. (a) That approval be given to the Property Department to expend up to \$30 000 for a Consultant to prepare a Feasibility Study to recommend the future development of Huntington Park Recreation Centre and other miscellaneous costs related to the project's feasibility stage.
- (b) That the Finance & Administration Committee be requested to recommend the method of temporary financing the total funding of thirty thousand dollars (\$30 000) pending receipt of Ontario Municipal Board approval.
5. That the request by The Ontario Film Development Corporation to use the Inverness School for three (3) weeks to two (2) months during the Spring/Summer of 1991 for the purpose of filming a movie be approved in principle subject to the investigation of all legal and financial implications and requirements by the Director of Property.

6.
 - (a) That the City of Hamilton renew the leases of ten (10) advertising locations attached hereto as Appendix "A" with Mediacom Inc., for the period 1991 January 1, to 1993 December 31, at a rental rate of \$794.80 per poster panel and \$1 752.34 per bulletin-board plus realty taxes for the first year, 1991 January 1, to 1991 December 31. On 1992 January 1 and 1993 January 1 a yearly increase will take effect which is equal to the Canadian Cost of Living Index.
 - (b) That the City Solicitor be authorized to prepare the necessary lease for these locations.
 - (c) That the Mayor and City Clerk be authorized to execute the lease agreement.
7.
 - (a) That the Service Club Sign located on the Regional Road Allowance adjacent to the Hamilton Cemetery abutting the T.B. McQueston High Level Bridge be removed from that location.
 - (b) That this recommendation be referred to Regional Council for approval.

RESPECTFULLY SUBMITTED,

C. J. Coutts
Acting Secretary

**ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE**

1991 February 19

APPENDIX "A"

CITY OF HAMILTON

MEDIACOM INC.

SIGN LOCATIONS ON CITY PROPERTY

JANUARY 1, 1991

Lease No.	Location	Sign	Amount
001215	Burlington s/s/ w/o Woodward	2 pp's	\$ 1,589.60
001207	Britannia s/s/ e/o Cameron	2 pp's	\$ 1,589.60
001273	s/e Walmer Rd. & Woodward Ave.	2 pp's	\$ 1,589.60
001217	Bay & Strachan s/e corner	4 pp's	\$ 3,179.19
001292	s/s/ Burlington s/o Woodward	1 Bltn.	\$ 1,752.34
001209	s/w cor. Burlington & Wentworth	2 pp's	\$ 1,589.60
001224	248 Crockett & Upper Sherman	2 pp's	\$ 1,589.60
001390	s/e cor. Cannon & Gage	1 pp	\$ 794.80
001221	Concession s/s/ e/o Sherman	1 pp	\$ 794.80
001211	Burlington w/o 390 Victoria Ave	1 pp	\$ 794.80
			<u>\$15,263.93</u>

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **THIRD** Report for 1991 and respectfully recommends:

1. That the Building Commissioner be authorized to issue demolition permits for the following properties:
 - (a) 611 Rennie Street.
 - (b) 348 Cumberland Avenue.
2. (a) That an increase of two hundred and fifty dollars (\$250.) be approved under the Community Heritage Trust Fund for a new loan amount of two thousand, seven hundred and fifty-seven dollars (\$2,757.) be approved for Ilze Dreimanis, 221 Ferguson Avenue South, Hamilton. The interest rate will be six percent, amortized over ten years; and,
 - (b) That an increase of one hundred and twenty-nine dollars (\$129.) be approved under the Designated Property Grant Programme for a new grant amount of two thousand, seven hundred and fifty-seven (\$2,757.) be approved for Ilze Dreimanis, 221 Ferguson Avenue South, Hamilton.
3. That the City Solicitor be authorized to prepare a by-law for the clearing of the premises located at municipal numbers 65 and 67 Beach Road of domestic and industrial waste.

Note: The estimated cost of the removal and disposal of this waste is approximately \$5,000. The cost of the removal of this domestic and industrial waste will be added to the tax roll to be collected in a like manner as municipal taxes.

4. That the By-law to amend By-law No. 89-88, (a By-law to set rates for Planning applications), receive appropriate readings.

Note: For purposes of clarification, the determination of the "annual rate of inflation" has been referenced to the Consumer Price Index as of December 31st of the previous year.

5. (a) That the Downtown Hamilton Action Plan, Core Redevelopment Area be designated; and,
- (b) That By-law 83-242 designating the Core Redevelopment Area and By-laws 85-203, 86-185 and 86-280 adopting the Downtown Core Redevelopment Plan and Addendums be repealed; and,
- (c) That the Law Department be authorized to prepare the necessary repealing by-laws to give affect to 'a' and 'b' above.

Note: For the purpose of implementing Phases II and III of the Downtown Hamilton Action Plan, a Core Redevelopment Area and necessary Plans were adopted by City Council. On 1983 August 30, City Council passed By-law 83-242 adopting the area and, subsequently on 1985 October 08, 1986 June 24 and 1986 July 22, By-laws 85-203, 86-185 and 86-280 were approved by City Council adopting the Downtown Core Redevelopment Plan and Addendums #1 & 2.

The Redevelopment Area and Plans were established to meet the criteria set out in the Planning Act, R.S.O. 1970, Section 22. The Plans specifically encompassed Phases II and III of the Downtown Hamilton Action Plan since the Ministry of Municipal Affairs allocated funds under the Commercial Area Implementation Programme (CAIP) for these two phases.

Phases II and III of the Downtown Hamilton Action Plan were fully performed by 1987 and, therefore, the Redevelopment Area and Plans are no longer required. This is simply a housekeeping measure that unties the City's hands for any other activities in the Core Area. The Ministry of Municipal Affairs have advised that they have no objections to this.

6. (a) That a purchase order be issued to Victor Ford & Associates, Oakville, in the amount of \$50,504. being the lowest acceptable of nine proposals received, to provide Design Consultant Services for the Central/Beasley P.R.I.D.E. Programme in accordance with the request for proposal issued by the Manager of Purchasing and Vendor's submission, and that this expenditure be financed from Central/Beasley P.R.I.D.E. Account No. CF5634 429002003.
- (b) That a contract be entered into satisfactory to the City Solicitor.

7. (a) That approval be given to the "Intent to Designate" the house at 179 Mary Street (known as the Raich House) as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation attached herewith and marked Appendix "A".

(b) That the City Solicitor be authorized as directed to take appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.
8. That City Council petition the Province of Ontario to enact proposed changes to The Building Code Act for expanded powers of entry, increased fine levels, and the requirements to obtain a building permit where there is a change of major occupancy.
9. That City Council direct the Law Department to amend Zoning By-law #6593 to reflect the penalties in Sections 66(1) (a) and (b), and 66(2) of The Planning Act.
10. That City Council direct the Law Department to amend Section 35 of the Property Standards By-law 74-74 to reflect the penalties allowed under Section 31(22) of The Planning Act.
11. That the following resolution of the Corporation of the City of Cambridge be endorsed:

Whereas the Ontario Government has issued a policy statement on land use planning for housing which requires all municipalities to speed up the Planning Process;

Whereas the Ontario Municipal Board's backlog slows down the Planning Process on all appeals that come before the Board;

Therefore be it resolved that the City of Cambridge request the Ontario Government to review the O.M.B. staffing in order to speed up the Planning Process;

And furthermore be it resolved that this resolution be circulated to all municipalities, 50,000 or more population, to the Association of Municipalities of Ontario and to all local MPP'S in Waterloo region.

12. (a) That the following resolution of the Corporation of the City of Cambridge be endorsed:

Whereas the Province of Ontario has adopted a provincial policy statement entitled Land Use Planning for Housing pursuant to Section 3 of the Planning Act, 1983;

And whereas this provincial policy statement directs municipalities to provide the opportunity for affordable housing to be built;

And whereas the Ontario Ministry of Housing, as directed in this policy statement, annually provides income and price data for new home construction for large aggregations of municipalities referred to as Housing Regions:

Now therefore the Council of the Corporation of the City of Cambridge strongly recommends that the Province of Ontario undertake the following initiatives:

- (i) Provide municipalities with detailed household income and housing price data which truly reflect local conditions;
- (ii) Enact legislation which would provide municipalities with the ability to ensure the delivery of affordable housing;

And that this resolution be circulated to the Honourable Bob Rae, the Premier of Ontario, the Honourable David Cooke, Minister of Housing and Minister of Municipal Affairs, the Honourable Mike Farnan, Minister of Correctional Services and Solicitor General and M.P.P. for Cambridge, and all municipalities in Ontario with a population in excess of 50,000.

- (b) That Regional Council be requested to present the above-noted resolution to the Regional Task Force on Affordable Housing for their consideration.

13. That approval be given to Zoning Application 90-77, Britannia Decorating and Painting Limited, owner, requesting a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, to permit the development of the subject lands for single-family dwellings, for the property municipally known as 179 Stone Church Road West, as shown on the attached map marked as Appendix "B", on the following basis:

- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9C for presentation to City Council;

- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for the property municipally known as 179 Stone Church Road West.

The effect of the By-law is to permit the development of the subject lands for single-family dwellings.

14. (a) That approval be given to Subdivision Application 25T-89030, Luciano Scornaienchi, owner, to establish a draft plan of subdivision north of Stone Church Road and west of Upper Wentworth Street, subject to the following conditions:
- (i) That this approval apply to the Plan prepared by A. J. Clarke and Associates Ltd., dated 1990 October 16, showing 12 lots, 1 block, (Block "13") for development with adjacent lands, 2 blocks (Blocks "16" and "17") as 0.3 metre reserves and two Blocks (Blocks "14" and "15") as road widenings.
 - (ii) That the streets and the street widening be dedicated to the City of Hamilton as a public highway on the final plan.
 - (iii) That the streets be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
 - (v) That the owner make a cash payment in lieu of the conveyance of land included in the final plan to the City of Hamilton for park purposes.
 - (vi) That such easements as are required for utility and drainage purposes be granted to the appropriate authority.
 - (vii) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (viii) That Block "13" be developed only in conjunction with adjacent lands.
 - (ix) That Blocks "14" and "15" be dedicated as public road allowances.
 - (x) That Blocks "16" and "17", the 0.3 m reserves be conveyed to the City of Hamilton and the Region of Hamilton-Wentworth respectively.

- (xi) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (xii) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
 - (b) That the Subdivision Agreement be entered into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (25T-89030), Luciano Scornaienchi, owner, proposed draft plan of subdivision and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.
15. That approval be given to Zoning Application 90-81, Luciano Scornaienchi, owner, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property municipally known as 1258 Upper Wentworth Street, as shown on the attached map marked as Appendix "C", on the following basis:
- (a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the City Solicitor be directed to prepare a By-Law to amend Zoning By-Law No. 6593 and Zoning District Map No. E-18C for presentation to City Council;
 - (c) That the proposed change in Zoning is in conformity with the Official Plan for The Hamilton Planning Area.

Note: The purpose of the By-Law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, for property municipally known as 1258 Upper Wentworth Street.

The effect of the By-Law is to subdivide the subject lands into building lots for single-family detached dwellings.

16. (a) That approval be given to change the street name of Ridge Street in the Jerome Neighbourhood to Jeremy Street.
- (b) That the City Solicitor prepare the appropriate by-law for presentation to City Council.

17. That leave be granted to introduce the following Bills:

- Bill No. C-6 A By-law to amend Zoning By-law No. 6593 as amended by By-law No. 89-48 respecting land located at Municipal No. 2289 Barton Street East.
- Bill No. C-7 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 832 Concession Street.
- Bill No. C-8 A By-law to authorize Clearing of Domestic and Industrial Waste on the Premises located at Municipal Numbers 65 and 67 Beach Road.
- Bill No. C-9 A By-law to amend Zoning By-law No. 6593 respecting Penalties for the Contravention of By-law No. 6593.
- Bill No. C-10 A By-law to amend The Property Standards By-law No. 74-74 respecting Penalties for the Contravention of By-law No. 74-74.

Respectfully submitted,

ALDERMAN F. LOMBARDO, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1991 February 20

APPENDIX "A"

REASONS FOR DESIGNATION

The Raich House

179 Mary Street, Hamilton

Architectural Significance

The 1 1/2 storey frame clapboard house at 179 Mary Street was built for, and possibly also by, Thomas and Peter Fitzpatrick, both carpenters by trade. The house is unique in the Hamilton area in that it is both a rare surviving example of pre-Confederation frame construction and the Classic Revival style. Features characteristic of Classic Revival houses in Ontario include its centre-hall plan, symmetrical facade, medium-pitched, side-gabled roof with returned eaves, prominent end chimneys, six-over-six double-hung sash windows and transomed doorway. 179 Mary Street combines a simplicity of design with an elegance of detailing most evident in the finely crafted doorway comprising a pair of Ionic columns supporting a full entablature with projecting end blocks, above which is a five-paned rectangular transom light. Also noteworthy is the original wooden mantelpiece in the living room (north wall), which echoes the design of the front entrance.

The house represents a local vernacular adaptation of the Classic Revival style in its use of the raised basement (originally housing the kitchen), a common feature of houses built in Hamilton at the time.

Historical Associations

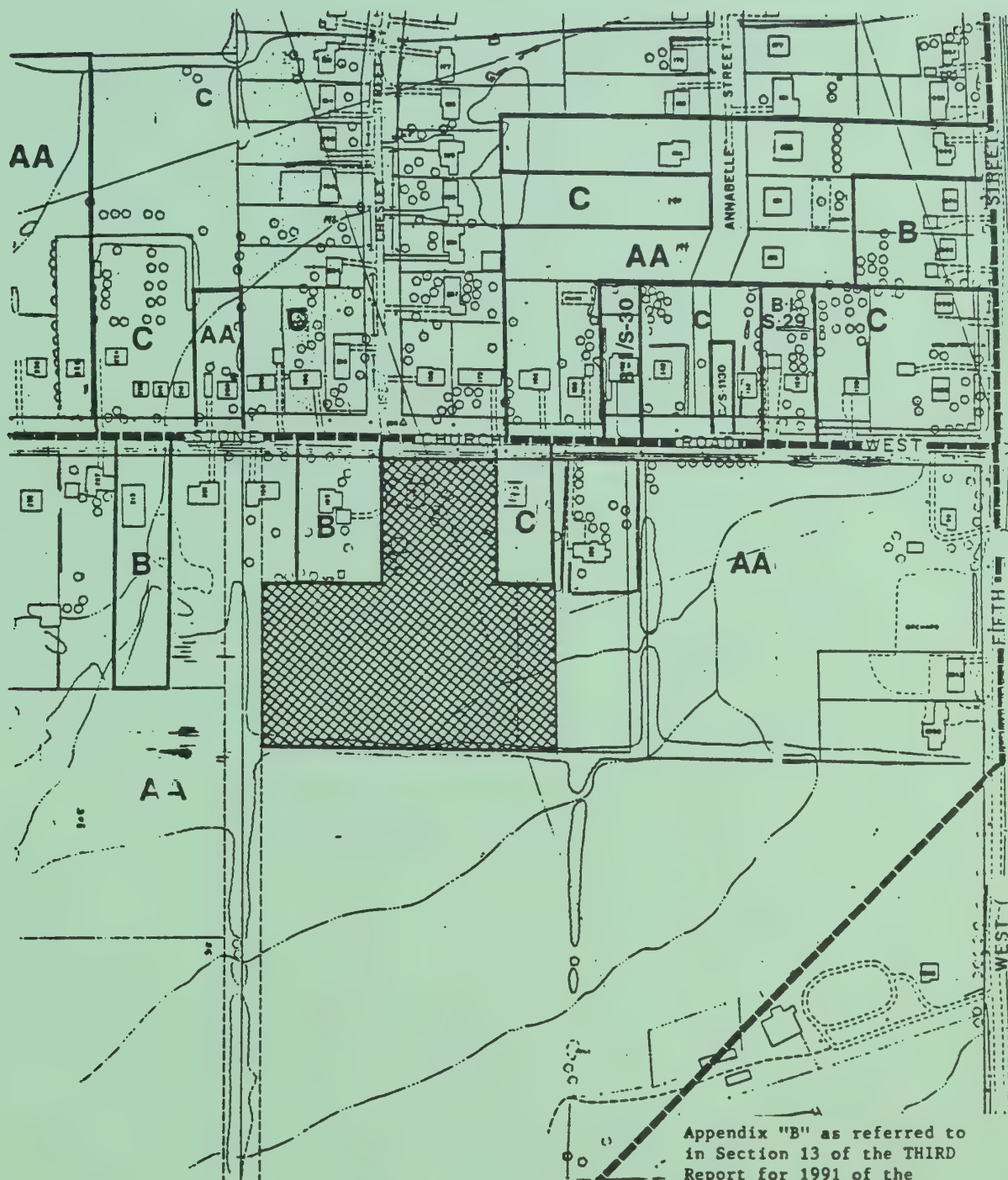
Associated for much of its history with the Raich family, the house was first acquired around 1865 by 'Anthony Riche, a carpenter and wagonmaker. The last surviving Raich, Louisa, sold the house in 1942 to George Shannon and his wife.

Context

Located in the block between Cannon and Robert, a residential streetscape composed largely of later 2 1/2 storey Victorian brick houses and terraces, the Raich House stands out visually as an exceptionally early and particularly distinctive building, owing to its contrasting scale, design and construction.

Designated Features

Important to the preservation of 179 Mary Street are the original architectural features of the front (west), north and south facades, including the wood siding, two end chimneys, original doorway (excluding the concrete stairs and modern front door), and the living room mantelpiece.



LEGEND

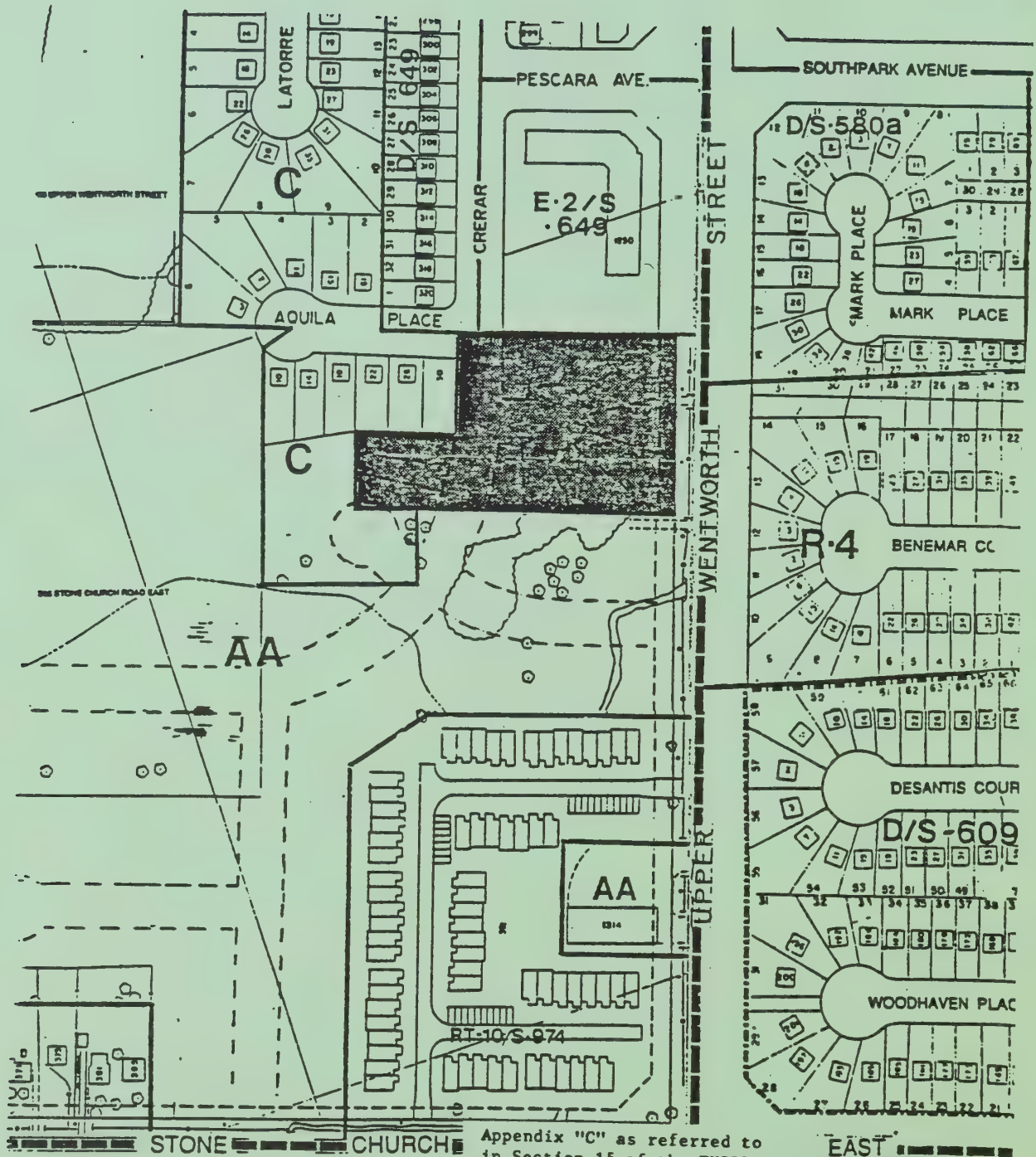


SITE OF THE APPLICATION

C 9

Appendix "B" as referred to
in Section 13 of the THIRD
Report for 1991 of the
Planning & Development
Committee.





Legend



Site of the Application

Appendix "C" as referred to in Section 15 of the THIRD Report for 1991 of the Planning & Development Committee.

C 10



INFORMATION SYSTEMS COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council

The Information Systems Committee presents its **FIRST** Report for 1991 and respectfully recommends:

1. That staff of Information Systems be authorized and directed to implement the 1990 Interim Management Letter dated 1991 January 03 as outlined in the Management's response for those items related to the responsibilities of the Information Systems.
2. That the Director of Information Systems be delegated the authority to execute equipment lease schedules to the Master Lease Agreements, as approved by Council, provided the following conditions have been satisfied:
 - (a) That the form and substance of the lease schedule is satisfactory to the City Solicitor;
 - (b) That the requisite expenditure is contained in an approved Budget and is within the Council's adopted purchasing policy;
 - (c) That the Master Lease Agreement has been executed by the lessor and a copy is on file with the City Clerk.

RESPECTFULLY SUBMITTED,

**John Thompson,
Acting Secretary**

**ALDERMAN J. GALLAGHER, CHAIRMAN
INFORMATION SYSTEMS COMMITTEE**

1991 February 18

REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **THIRD** Report for 1991 and respectfully recommends:

1. That a purchase order be issued to Gerrie Electric, Burlington, in the amount of \$68 766.61, plus 8% PST and 7% GST, being the lowest of ten (10) tenders received, for the supply and delivery of Electric Light Bulbs to Purchasing Stores as and when required during 1991, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from various Stock Inventory Accounts.
2. That a purchase order be issued to Lawlor & Co., Hamilton, in the amount of \$56 524.83, plus 8% PST and 7% GST, being the lowest of thirteen (13) tenders received, for the supply and delivery of Safety Equipment to Purchasing Stores as and when required during 1991, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from various Stock Inventory Accounts.
3.
 - (a) That additional repairs to the Truck Frame, Water Tank and Truck Cab Torsional Spring Hinge to Fire Department Pumper #4 in the additional amount of \$1 537 be approved.
 - (b) That additional repairs to Truck Frame, Pump House Structure, Truck Cab and Water Tank to Fire Department Pumper #7 in the additional amount of \$6 623 be approved.
 - (c) That this expenditure be charged to Reserve for Major Vehicle Repairs Account No. CH 5X522 00103.
 - (d) That the total repair cost of \$55 536 to Fire Department Pumper #4 (including \$53 999 for the original approved repair expenditure) be added to the original cost (being \$109 588) of the Pumper #4 (Vehicle No. 1661) for depreciation purposes.
 - (e) That the total repair cost of \$60 622.30 to Fire Department Pumper #7 (including \$53 999 for the original approved repair expenditure) be added to the original cost (being \$109 588) of the Pumper #7 (Vehicle No. 1660) for depreciation purposes.

4. That the following civic awards be presented to the following members of the Hamilton Amateur Wrestling Club for previously awarded civic gold rings:

Greg Woodcroft	-	Diamond and Ruby Insert
Callum McNeil	-	Diamond Insert
Joe Mair	-	Diamond and Ruby Insert
Larry Holmes	-	Diamond and Ruby Insert
Mirahmad Qurizadan	-	Diamond Insert
Nick Cipriano (Coach)	-	Diamond and Ruby Insert

5. (a) That permission be granted to the Canadian Polish Congress to use the Council Chamber and related equipment on 1991 Saturday May 04 from 10:30 a.m. until approximately 1:00 p.m. for their 200th Anniversary of the Polish Constitution Ceremony.
- (b) That the request of the Canadian Polish Congress to fly the Polish National flag at City Hall on 1991 May 03, in recognition of Polish Week in Hamilton, be approved.
- (c) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
6. (a) That the request of the St. John Ambulance to fly the St. John Ambulance flag at City Hall from 1991 May 26 to June 02, in recognition of St. John Ambulance Week in Hamilton, be approved.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
7. (a) That the request of the Hamilton Estonian Society to fly the Estonian flag at City Hall on 1991 February 22, 23 and 24, in recognition of Estonian Independence Day, be approved.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
8. (a) That the request of the Canadian Red Cross Society to fly the Red Cross Society flag at City Hall for the month of March 1991, in recognition of Red Cross Month, be approved.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.

9. That the request of the United Croats of Canada to fly the Croatian flag at City Hall during the period of 1991 April 5-9, in recognition of the anniversary of Croatian independence, be granted.
10. (a) That permission be granted to the Hamilton Jewish Community Centre to use the Council Chamber on 1991 Sunday, April 21 at 7:30 p.m. for the Annual Max Rotman Humanitarian Awards Ceremony.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
11. (a) That permission be granted to the Communita Racalmutese Maria SS Del Monte to use the City Hall forecourt from approximately 2:00 p.m. to 6:00 p.m. on Sunday, 1991 June 09 for a reviewing stand during the Recalmutese Religious Festival.
- (b) That the Manager of the Property Maintenance Division be authorized and directed to arrange for the erection of a reviewing stand and all other pertinencies on Sunday, 1991 June 09 for this Festival.
12. (a) That permission be granted to the Support Our Troops Rally Campaign organizers to use the City Hall forecourt and related equipment for a Support Our Troops Rally.
- (b) That in the event of inclement weather, permission be granted to the Support Our Troops Rally Campaign organizers to use the Council Chamber and related equipment for their Rally.
13. That the request of Lewis Brown Scarfone Hawkins, Barristers & Solicitors, for the use of City Hall meeting rooms for the Spicer Commission Citizens' Forum on the following dates be granted:
- Wednesday, 1991 February 27, 7:30 p.m.-10:00 p.m. - Room 233
Wednesday, 1991 March 06, 7:30 p.m.-10:00 p.m. - Room 219
14. (a) That the Cari-Can Festival Organization be granted approval to use the pedestrian bridge over King Street West between the Convention Centre and the Sheraton Hotel on 1991 August 17 between the hours of 12:00 noon and 3:00 p.m. for the purpose of accommodating officials who will be judging the Cari-Can Festival parade which will travel westerly along King Street West.

- (b) That the Director of Property be granted the authority to approve of a similar use in future years.
15. (a) That, as referred to in Section 4 of the Fourth Report of the Parks and Recreation Committee, an amount of \$30 000 be allocated temporarily from the Reserve for Capital Projects for preparation of a Feasibility Study to recommend the future development of Huntington Park Recreation Centre.
- (b) That upon receipt of the Ontario Municipal Board approval for this project, these expenditures be transferred to the appropriate capital account.
16. That realty and business tax applications processed under Section 496(a) of The Municipal Act in accordance with Bill 59 (Municipal Act Amendment) Chapter 31 Statutes of Ontario, 1988, in the amount of \$16 111.47, be approved and charged to CH53307-24104 Tax Remissions.
17. That the Report on a Pilot to Implement a New Second Level Lodging House By-law, dated May 1989, prepared by the City of Hamilton and the Regional Municipality of Hamilton-Wentworth, be submitted to the Commission of Inquiry into Unregulated Residential Accommodation for Vulnerable Adults in the Province of Ontario.
- NOTE:** On December 20, 1990 the Lieutenant Governor issued an Order in Council under the Public Inquiries Act appointing Dr. Ernie S. Lightman to examine, study, inquire into and to report upon the level of care and living conditions of physically, developmentally, socially or psychiatrically disabled adult persons, as well as frail or cognitively impaired elderly persons, who reside in unregulated residential accommodation in Ontario. The inquiry is to be known as the Commission of Inquiry into Unregulated Residential Accommodation for Vulnerable Adults in the Province of Ontario. The Commissioner is accepting written submissions up to February 28, 1991. The Commissioner is required to report to the Lieutenant Governor in Council on or before July 1, 1991.
18. That the hydrant charge billed by the Region to the City of Hamilton be discontinued and the Region be requested to recover the appropriate amount from the water and sewer surcharge billing system relating to the City of Hamilton, effective 1991 January 1.

19. That the recovery of funds from OMERS for the Type III surplus in the amount of \$855 905.90 be transferred to a Reserve for future Pension Liabilities, effective 1990 January 1.
20. (a) That the Reserve for Special Events be renamed to Reserve for Hosting of Special Dignitaries to identify the nature of the expenditures.
- (b) That a new interest bearing reserve be created as Reserve for Tax Stabilization for use in reducing the impact of mill rate fluctuations from year to year, and that this reserve be funded from the year end surplus.
- (c) That the distribution of the 1990 Current Budget Surplus in the estimated amount of \$3 075 000 be as follows:
- | | | |
|-----|--|--------------------|
| (1) | 1991 Revenue and Expenditure Reduction Requirements (Already included in the City of Hamilton 1991 Estimates): | |
| (a) | Carry forward surplus to 1991 | \$ 750 000 |
| (b) | Reserve for Tax Stabilization
-for 1991 Current Budget Allocation | 1 168 240 |
| (c) | Reserve for Hosting of Special Dignitaries (Reduces 1991 budget expenditures) | 65 000 |
| (d) | Reserve for Dofasco Appeal
(Reduces 1991 budget expenditures) | <u>390 000</u> |
| | | \$2 373 240 |
| (2) | Reserve for Uninsured Losses | 200 000 |
| (3) | Balance to Reserve for Tax Stabilization
- for future use | <u>501 760</u> |
| | | <u>\$3 075 000</u> |

NOTE: Due to surplus position in the City's Current Budget in 1990, it was not necessary to transfer reserve allocation to current revenue.

21. That the Statement of the Treasurer, attached hereto as Appendix "A", summarizing remuneration and expenses paid to Members of Council and Members of Other Bodies for the year 1990 be received by City Council.

22. That leave be granted to introduce the following Bill:

Bill H-3 A By-law to Confirm the Proceedings of the Council of the Corporation
of the City of Hamilton.

RESPECTFULLY SUBMITTED

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 February 21

STATEMENT OF THE TREASURER

(Prepared Pursuant to By-Law 79-60 Approved by Council January 29, 1979, By-Law 79-300 Approved by Council October 30, 1979 and Section 243 of the Municipal Act, R.S.O. 1980, Chapter 302)

1. REMUNERATION

(a) Members of Council

Salary

Agostino, D.	\$19,121.39
Agro, V. J.	19,121.39
Christopherson, D. H.	11,371.73
Cooke, T.	19,121.39
Copps, G.	19,121.39
Formosi, V. M.	1,880.38
Drury, D.	19,121.39
Gallagher, J.	19,121.39
Hinkley, B.	19,121.39
Jackson, T.	19,121.39
Kiss, M.	19,121.39
Lombardo, F.	19,121.39
McCulloch, W.	19,121.39
Merling, H.	19,121.39
Morrow, R.	61,188.62
Murray, T.	19,121.39
Ross, D.	19,121.39
Smith, J.	13,205.88
Wilson, D.	<u>1,880.38</u>

\$357,226.45

*One-third of these amounts deemed to be "Expenses" in accordance with section 251 of the Municipal Act.

(b) Committee of Adjustment

Member

Honorarium

Dudzic, M.	\$ 2,100.00
Law, B.	2,100.00
Mandel, J.	2,100.00
Rocchi, F.	2,100.00
Woods, L. G.	<u>2,600.00</u>

\$11,000.00

City of Hamilton
Treasury

1. (c) License Examining Board

<u>Member</u>	<u>Honorarium</u>
Allick, B.	\$ 2,850.00
Kault, H.	1,400.00
Korz, G.	1,500.00
VanDerbeek	1,500.00
Holm, M.	800.00
Allison, H.	800.00
Hewitt, C.	900.00
Cooper, H.	900.00
Langdon, D.	1,200.00
MacIntyre, D.	1,100.00
Groves, L.	1,200.00
Birchall, J.	900.00
Walker, J.	1,100.00
Taffs, R.	900.00
Skinner, J.	900.00
Gibson, D.	<u>1,000.00</u>
	<u>\$18,950.00</u>

2. EXPENSES

(Residence telephone allowance, travelling - registration fee, per diem, accommodation, etc., plus local grant to Mayor.)

(a) <u>Members of Council</u>	<u>Amount</u>
Agostino, D.	\$ 2,268.20
Agro, V. J.	1,498.08
Christopherson, D. H.	129.47**
Cooke, T.	141.24**
Copps, G.	0.00
Formosi, V. M.	11.77**
Drury, D.	1,147.74
Gallagher, J.	141.24**
Hinkley, B.	4,924.99
Jackson, T.	141.24**
Kiss, M.	1,466.06
Lombardo, F.	2,020.47
McCulloch, W.	1,963.33
Merling, H.	141.24**
Morrow, R. M.	29,659.63
Murray, T.	4,159.88
Ross, D.	2,253.24
Smith, J.	2,687.54
Wilson, D.	<u>11.77**</u>
	<u>\$54,767.13</u>

**telephone allowance only

City of Hamilton
Treasury

2. (b) Parking Authority Appointees

Adamson, T.	\$4,455.58
Alderman Agro, V. J.	<u>3,473.24</u>
	<u>\$7,928.82</u>

(c) Public Library Appointees

Church, L.	\$ 830.80
Johnson, D.	877.00
MacGillivray, M.	1,842.52
Radigan, R.	1,751.40
Rogers, P.	<u>757.25</u>
	<u>\$6,058.97</u>

(d) H.E.C.F.I. Appointees

Alderman Agostino, D.	\$ 865.45
Alderman Gallagher, J.	5,826.60
Alderman Murray, T.	2,906.20
Mayor Morrow	<u>4,876.53</u>
	<u>\$14,474.78</u>

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91-

**TO CLOSE AND TO AUTHORIZE THE SALE OF MELISSA STREET
PARTS 2 AND 3, PLAN 62R-11597**

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 301 of The Municipal Act, Revised Statutes of Ontario, 1980, Chapter 302, to stop-up, close and sell any highway or part of a highway;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Item 47 of the 13th Report and Item 7 of the 16th Report of the Transport and Environment Committee on July 31, 1984 and November 27, 1990 respectively authorized the City to stop-up, close and sell portions of Melissa Street, being more particularly described as Parts 2 and 3 on Plan 62R-11597 to the abutting owners.

AND WHEREAS The Corporation of the City of Hamilton is the Owner of the above described lands;

AND WHEREAS the Council of The Corporation of the City of Hamilton has agreed to sell those portions of Melissa Street to the abutting owners.

AND WHEREAS Notice of the City's intention to pass this By-law has been published as required by Section 301 of The Municipal Act;

AND WHEREAS the Council of The Corporation of the City of Hamilton, through its Transport and Environment Committee, has heard all persons who applied to be heard, no matter whether in objection to or in support of this by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The portions of Melissa Street described as:

Part of Melissa Street, Registered Plan number 944, designated as Part 2, Plan 62R-11597 and part of Melissa Street, as established by Barton Township By-law number 2264, registered as Instrument number By-Law 1529 designated as Part 3, Plan 62R-11597. City of Hamilton, Regional Municipality of Hamilton-Wentworth

are hereby stopped up and closed;

2. Subject to Section 3, the soil and freehold in those portions of the street hereby stopped-up and closed, designated as Parts 2 and 3, Plan 62R-11597 may be offered for sale to the abutting owners.

3. If the abutting owners or their successors or assigns do not purchase the said portions Melissa Street hereby stopped-up and closed within 60 days of the date of passing of this by-law, the said lands may be offered for sale to any other person as may be authorized by subsequent by-law.

4. (1) Subject to subsection 2, this by-law comes into force and effect on the date of its enactment.

(2) Section 1 comes into force and effect on the date of registration of this by-law in the Land Registry Office for the Registry Division of Wentworth (No. 62).

PASSED this day of A.D. 1991.

City Clerk

Mayor

URBAN MUNIC

GOVERNMENT DOCUMENTS

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91-

**TO INCORPORATE PART 5, PLAN 62R-10833
INTO WALNUT STREET**

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway.

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to alter a portion of the highway known as Walnut Street by incorporating within its limits the lands described below;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The following lands are hereby established and laid out as a public highway to form part of Walnut Street.

Part of Lot 2, Registered Plan number 36, designated as Part 5, Plan 62R-10833

City of Hamilton

Regional Municipality of Hamilton-Wentworth

2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this day of A.D. 1991.

City Clerk

Mayor

BY-LAW NO. 91 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. **Schedule 29 (No Stopping Areas)** of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by deleting therefrom the following item, namely:-

"Inverness	North	Upper Wellington to East 11th	Anytime".
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and by adding thereto the following item, namely:-

"Inverness	North	Upper Wellington to a point 103 feet easterly therefrom	Anytime".
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2. **Schedule 35 (Wheelchair Loading Zones)** is hereby amended by adding thereto the following item, namely:-

"East 22nd	West	25 feet	321 feet south of Fennell	10:00 a.m. - 6:30 p.m.". .
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PASSED THIS DAY OF , A.D. 19 .

CITY CLERK

MAYOR

BY-LAW NO. 91 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. **Schedule 25 (Parking Time Limits)** of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by deleting from **Section 11 (Three Hour Limit)** the following items, namely:-

"St. James Place	South	From 71 ft. west of James to 130 ft. westerly
St. James Place	South	From 227 ft. west of James to 165 ft. westerly".

and by adding to **Section 12 (One Hour Limit)** the following items, namely:-

"St. James Place	South	From 71 ft. west of James to 130 ft. westerly
St. James Place	South	From 227 ft. west of James to 165 ft. westerly".

2. **Schedule 25B (Parking Time Limits)** is hereby amended by adding to **Section 4 (One Hour Limit)** the following item, namely:-

"MacNab	East	Mulberry to Cannon".
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3. **Schedule 26 (No Parking Areas)** is hereby amended by adding to **Section A (No Parking Anytime)** the following items, namely:-

"Park Row	West	King to 237 ft. north
Ferguson	East	Barton to Cannon
Ferguson	East	Kelly to Wilson".

and by deleting therefrom the following items, namely:-

"Ferguson	East	Wilson to Barton
Inverness	South	from a point 30 feet east of Upper Wellington to a point 30 feet west of the west curb line of East 11th".

4. **Schedule 27 (Alternate Side Parking)** is hereby amended by deleting therefrom the following item, namely:-

"Park Row South	East	West".
Lawrence Road to Main Street East		

and by adding thereto the following items, namely:-

"Park Row South	East	West
Lawrence to King		

Park Row South	East	West".
Monterey to Main		

5. **Schedule 34 (Sticker Permit Parking)** is hereby amended by adding thereto the following items, namely:-

"Ivon	East	from a point 214 feet south of Melvin to a point 19 feet southerly therefrom	Anytime
Mary	West	from a point 73 feet south of Brock to a point 22 feet southerly therefrom	Anytime
Monterey	South	from a point 60 feet east of Park Row to Province	Anytime".

and be deleting therefrom the following item, namely:-

"Monterey	South	Park Row to Province	Anytime".
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PASSED THIS DAY OF , A.D. 19 .

CITY CLERK

MAYOR

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend:

Zoning By-law No. 6593
As Amended by By-law No. 89-48

Respecting:

LAND LOCATED AT MUNICIPAL NO. 2289 BARTON STREET EAST

WHEREAS the Council of The Corporation of the City of Hamilton passed Zoning By-law No. 6593 on the 25th day of July 1950, which by-law was approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 89-48 on the 31st day of January 1989 to establish special requirements under Section 19B of Zoning By-law No. 6593, for the "JJ" District, in respect of the above-captioned land, the extent and boundaries of which are shown on a plan thereto annexed as Schedule "A", which by-law came into force on the day it was passed in accordance with Section 34(19) of the Planning Act, 1983, S.O. 1983, c. 1;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Section 31(b) of the 1st Report of the Planning and Development Committee at its meeting held on the 29th day of January 1991, recommended that Zoning By-law No. 6593, as amended by By-laws No. 76-68, 80-84 and 89-48, be further amended to establish special requirements under Section 19B of Zoning By-law No. 6593 in respect of the above-captioned land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A";

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982, as amended by Official Plan Amendment No. 97, proposed by the Council of The Corporation of the City of Hamilton but not yet approved by The Regional Municipality of Hamilton-Wentworth in accordance with the provisions of Sections 4, 17 and 21 of the Planning Act, 1983.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. (1) Section 1 of By-law No. 89-48 is amended by adding thereto the following subsections:

1. (b) notwithstanding Section 16A(1) of By-law No. 6593, the following Commercial Use shall be permitted within the building existing at the date of the passing of the by-law:

Identification
Number

Commercial Use

6541

Sporting Goods Store

- (c) notwithstanding Section 16A(1) of By-law No. 6593, the following Industrial Use shall be permitted within the building existing at the date of the passing of the by-law, provided that the retail sales area shall not exceed 50% of the gross floor area:

<u>Identification</u> <u>Number</u>	<u>Industrial Use</u>
4232	Siding Work

(2) In all other respects, By-law No. 89-48 is hereby confirmed, unchanged.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "JJ" District provisions, subject to the special requirement referred to in section 1 of this by-law and section 1 of By-law No. 89-48.

3. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule S-449c.

4. Sheet No. E-103 of the District Maps is amended by marking the lands referred to in section 1 of this by-law, S-449c.

5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

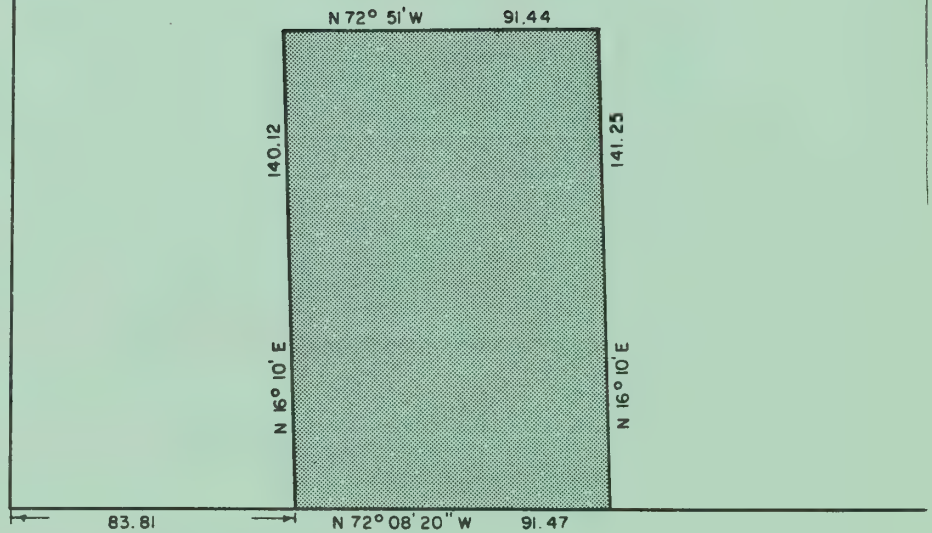
PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 1 R.P.D.C. 31(b), January 29
Joe Majstorovich, Owner
Amended ZA-90-42

NORTH
ROAD
NASH



BARTON STREET EAST

NOTE: All dimensions are in metres

This is Schedule "A" to By-Law No. 91-.....
Passed the day of , 1991.

.....
Clerk

.....
Mayor

City of Hamilton


Schedule A

Map Forming Part of
By-Law No. 91-.....

to Amend By-Law No. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend

 Lands to be regulated by
By-Law No. 91-.....

North



Scale
NOT TO SCALE

Date
JANUARY, 1991

Reference File No.
ZA 90-42

Drawn By
L.B.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 832 CONCESSION STREET

WHEREAS it is intended to establish special requirements under section 19B of By-law No. 6593, passed on the 25th day of July 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "E" (Multiple Dwellings, Lodges, Clubs, etc.) District provisions, as contained in Section 11 of Zoning By-law No. 6593, applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the following special requirements that,

(a) notwithstanding clause (iiib) of Subsection 1 of Section 11 of By-law No. 6593, a residential care facility for the accommodation of not more than 60 residents of at least 60 years of age shall be permitted only within the building existing at the date of the passing of this by-law;

(b) notwithstanding TABLE 1 referred to in Section 18A. 1.(1) of By-law No. 6593, not less than 4 parking spaces shall be provided and maintained.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "E" District provisions, subject to the special requirements referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule S-1215.

4. Sheet No. E-35 of the District Maps is amended by marking the lands referred to in section 1 of this by-law, S-1215.

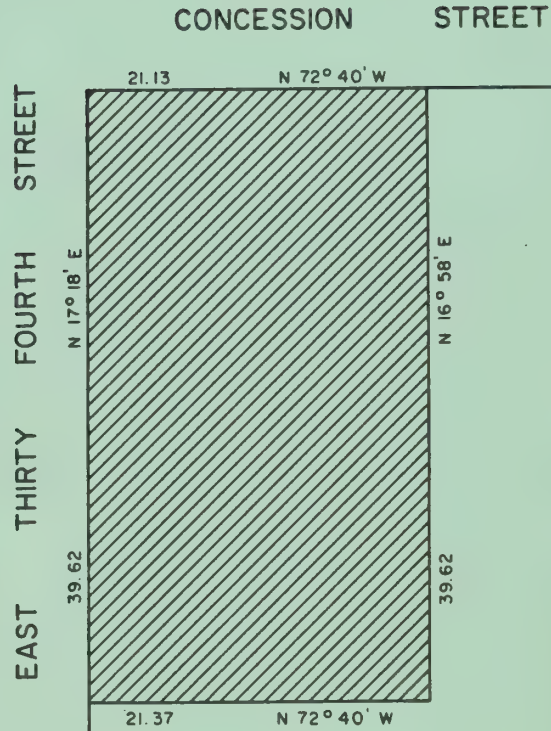
5. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 1 R.P.D.C. 34, January 29
Martino Residential Care Centres, Owner
ZA-90-76



NOTE: All dimensions are in metres

This is Schedule "A" to By-Law No. 91-.....
Passed the day of, 1991.

.....
Clerk

.....
Mayor

City of Hamilton

Schedule A

Map Forming Part of
By-Law No. 91-.....

to Amend By-Law No. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



Lands to be regulated by
By-Law No. 91-.....

North



Scale
NOT TO SCALE

Reference File No.
ZA 90-76

Date
JANUARY, 1991

Drawn By
L.B.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Authorize:

Clearing of Domestic and Industrial Waste on the Premises Located at
MUNICIPAL NUMBERS 65 AND 67 BEACH ROAD

WHEREAS Section 210 of the Municipal Act, R.S.O. 1980, c. 302 provides as follows:

210. By-laws may be passed by the councils of local municipalities:

...

129. For prohibiting, or regulating and inspecting the use of any land or structures within the municipality or any defined area or areas thereof for dumping or disposing of garbage, refuse, or domestic or industrial waste of any kind.

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 84-35 on the 14th day of February 1984 to provide for the maintenance of land in a clean and clear condition;

AND WHEREAS Section 5 of said By-law No. 84-35 requires every owner, lessee or occupant to keep his or her land free and clear of all garbage, refuse or domestic or industrial waste;

AND WHEREAS an Order to Comply dated the 23rd day of May 1989 was served or caused to be served on the owner of the land located at Municipal Number 65 Beach Road, pursuant to Section 7(1) of said By-law No. 84-35;

AND WHEREAS an Order to Comply dated the 21st day of September 1989 was served or caused to be served on the owner of the land located at Municipal Number 67 Beach Road, pursuant to Section 7(1) of said By-law No. 84-35;

AND WHEREAS the lands located at Municipal Numbers 65 and 67 Beach Road, more particularly described in Schedule "A" annexed hereto have not been cleared of the domestic or industrial waste as required by the said Order to Comply;

AND WHEREAS Section 9 of By-law No 84-35 provides as follows:

9. (1) Where the owner, lessee or occupant is in default of doing the matter or thing required to be done under this by-law, the commissioner may,

...

(e) remove garbage, refuse or domestic or industrial waste;

(2) Where any of the matters or things are removed in accordance with subsection 1, the matters or things may be immediately disposed of by the commissioner.

(3) The city shall recover the expense in doing a matter or thing referred to in subsection 1 by action, or in like manner as municipal taxes;

AND WHEREAS the Council of The Corporation of the City of Hamilton in adopting Section 3 of the 3rd Report of the Planning and Development Committee at its meeting held on the 26th day of February 1991, authorized the Building Commissioner to clear the property located at Municipal Numbers 65 and 67 Beach Road of domestic or industrial waste as defined in the Notice issued pursuant to Section 7 of By-law No. 84-35.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The Building Commissioner is hereby authorized and directed to cause the removal and disposal of all domestic and industrial waste as described in the Orders to Comply dated May 23, 1989 and September 21, 1989, issued pursuant to Section 7 of By-law No. 84-35, in respect of the lands located at Municipal Numbers 65 and 67 Beach Road, more particularly described in Schedule "A" hereto annexed and forming part of this by-law.

2. It is hereby authorized and directed that the amount expended for the work referred to in Section 1 shall be added to the collector's roll and shall be collected in like manner as municipal taxes.

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 3 R.P.D.C. 3, February 26

SCHEDULE "A"

To

By-law No. 91-

Municipal Numbers 65 and 67 Beach Road

65 BEACH ROAD

All of Lot Number 21, Registered Plan Number 410, in the City of Hamilton, in The Regional Municipality of Hamilton-Wentworth.

67 BEACH ROAD

All of Lot Number 22, Registered Plan Number 410, in the City of Hamilton, in The Regional Municipality of Hamilton-Wentworth, more particularly described as follows:

COMMENCING at the south-west corner of said Lot Number 22;

THENCE easterly along the southerly boundary of said lot a distance of fifteen feet five inches (15'5") more or less to a point in said boundary opposite the party wall separating the house on the lands hereby conveyed and the house erected upon the lands immediately to the east thereof;

THENCE northerly parallel with the westerly boundary of said lot a distance of fifteen feet two inches (15'2") to the centre of said dividing wall;

THENCE northerly continuing along the centre of said dividing wall; a distance of thirty-two feet (32') to the rear of said house;

THENCE northerly parallel with the westerly boundary of said lot a distance of sixteen feet (16') to a point;

THENCE westerly parallel with the southerly boundary of said lot a distance of fifteen feet five inches (15'5") more or less to a point in the westerly boundary of said lot;

THENCE southerly along the westerly boundary of said lot a distance of sixty-three feet two inches (63'2") to the place of beginning upon which is erected dwelling known as Number 67 Beach Road in the City of Hamilton, together with the right to support as at present by said dividing wall and subject to the right of the house adjoining to the east to be supported thereby as at present.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend:

Zoning By-law No. 6593

Respecting:

PENALTIES FOR THE CONTRAVENTION OF BY-LAW NO. 6593

WHEREAS the Planning Act, 1983, S.O. 1983, Chapter 1, section 66 makes it an offence to contravene a by-law passed under section 34 of the Planning Act, 1983;

AND WHEREAS By-law No. 6593 is a by-law passed under section 34 of the Planning Act, 1983;

AND WHEREAS the Provincial Penalties Adjustment Act, 1989, S.O. 1989, Chapter 72, amended section 66 of the Planning Act, 1983;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Section 9 of 3rd Report of the Planning and Development Committee at its meeting held on the 26th day of February 1991, authorized the preparation of this by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Section 20.(4) of By-law No. 6593 is repealed and the following substituted in lieu thereof:

"Any person who contravenes this by-law is guilty of an offence and upon conviction shall be liable to the penalty specified in Section 66 of the Planning Act, 1983, as amended."

2. The City Clerk is hereby authorized and directed to give Notice of the passing this by-law in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1991.

City Clerk

Mayor

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend:

The Property Standards By-law No. 74-74

Respecting:

PENALTIES FOR THE CONTRAVENTION OF BY-LAW NO. 74-74

WHEREAS the Planning Act, 1983, S.O. 1983, Chapter 1, section 31(22) makes it an offence to contravene a final and binding order issued under section 31 of the Planning Act, 1983;

AND WHEREAS the Provincial Penalties Adjustment Act, 1989, S.O. 1989, Chapter 72, amended section 31(22) of the Planning Act, 1983;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Section 10 of 3rd Report of the Planning and Development Committee at its meeting held on the 26th day of February 1991, authorized the preparation of this by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Section 35 of By-law No. 74-74 is repealed and the following substituted in lieu thereof:

"35. Any owner who fails to comply with an order which is final and binding is guilty of an offence and upon conviction shall be liable to the penalty specified in section 31 of the Planning Act, 1983, as amended."

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 3 R.P.D.C. 10, February 26

5. Reports of the Standing Committees

- (a) Transport and Environment Committee
- (b) Parks and Recreation Committee
- (c) Planning and Development Committee
- (h) Finance and Administration Committee

6. Notices of Motion for Next Meeting

7. First Reading of the Bills

8. Second Reading of the Bills - Committee of the Whole

9. Third Reading of the Bills

10. Question Period

11. Adjournment

MINUTES

March 5, 1991

Special Meeting of City Council
Tuesday, March 5th, 1991
7:20 o'clock p.m.
Council Chamber

The Council met.

Present: Alderman Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Ross.

Absent:	Mayor Morrow	- civic business
	Alderman V. J. Agro	- civic business
	Alderman F. Lombardo	- regional business
	Alderman T. Jackson	- civic business
	Alderman J. Gallagher	- civic business
	Alderman T. Murray	- vacation

It was moved by Alderman Kiss and seconded by Alderman Wilson

RESOLVED: That Council move into Committee of the Whole to consider the Report of the Finance and Administration Committee with Alderman Agostino in the chair.

Recorded vote.

Yeas: Alderman Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Ross. -11.

Nays: -0.

CARRIED.

* * * * *

FINANCE AND ADMINISTRATION COMMITTEE - FOURTH REPORT.

* * * * *

March 5, 1991

It was moved by Alderman Kiss and seconded by Alderman Wilson

RESOLVED: That the Report of the Committee of the Whole on the report of the Finance and Administration Committee, be adopted.

Recorded vote.

Yeas: Alderman Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Ross. -11.

Nays: -0. CARRIED.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Wilson

RESOLVED: That Bill H-4 be now read a first time.

Recorded vote.

Yeas: Alderman Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Ross. -11.

Nays: -0. CARRIED.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Wilson that Council move into Committee of the Whole to consider Bill H-4 with Alderman Agostino in the chair.

Recorded vote.

Yeas: Alderman Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Ross. -11.

Nays: -0. CARRIED.

* * * * *

March 5, 1991

Consideration of Bill H-4 (second reading)

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Wilson

RESOLVED: That the Report of the Committee of the Whole on Bill H-4, be adopted.

Recorded vote.

Yeas: Alderman Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Ross. -11.

Nays: -0. CARRIED.

* * * * *

It was moved by Alderman Kiss and seconded by Alderman Wilson

RESOLVED: That Bill H-4, be now read a third time, signed, sealed and enrolled as a By-law.

Recorded vote.

Yeas: Alderman Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Formosi, Merling, Ross. -11.

Nays: -0. CARRIED.

* * * * *

City Council then adjourned at 7:25 o'clock p.m.

* * * * *

February 26th, 1991

**Hamilton City Council
February 26, 1991
7:30 o'clock p.m.
Council Chamber, City Hall**

The Council met.

Present: Mayor R. M. Morrow.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher,
Murray, Ross.

His Worship Mayor Robert M. Morrow called the meeting to order.

* * * * *

Mayor Morrow presented a Mayor's Award of Merit to Mr. Tom Gallagher in the sport of football as being honoured as the 1990 Vanier Cup High School Coach of the Year for Ontario.

* * * * *

Mayor Morrow presented a Certificate of Recognition to Mr. Fred Jongeling for his service as a citizen member on the Property Standards Committee.

* * * * *

Mayor Morrow advised that the City of Hamilton has been awarded a Certificate of Merit respecting "Safe Driving Week 1990".

February 26th, 1991

Certificates of Recognition were also issued to the following who were unable to attend this meeting of City Council:

John Best, Hamilton Historical Board
Colwyn Beynon, Hamilton Historical Board
Shane Watson, Hamilton Historical Board
Walter Galdenzi, Hamilton Housing Company Limited
Sheila Greenspan, Arts Advisory Sub-Committee
Reg Wheeler, Hamilton Hydro Electric Commission

* * * * *

The minutes of the meeting held February 12, 1991 were taken as read and approved.

* * * * *

The following correspondence was received and dealt with as follows:

1. Application dated February 12, 1991 from Maria and Labros Spandonidis, 20 Afton Avenue, Hamilton, Ontario, for a modification to the established "C" (Urban Protected Residential, etc.) District regulations for 21 Lottridge Street, Hamilton, Ontario.

Received.

2. Application dated February 14, 1991 from 603997 Ontario Limited (Tony Dussin), 270 Springbrook Road, Ancaster, Ontario for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property at No. 763 Stone Church Road West, Hamilton, Ontario.

Received.

3. Application dated February 18, 1991 from 668550 Ontario Limited (A. Tuite and L. Centurami) 55-59 Rymal Road East, Hamilton, Ontario for a change in zoning from "AA" (Agricultural) District to "HH" (Restricted Community Shopping and Commercial, etc.) District for property at No. 75 Rymal Road East, Hamilton, Ontario.

Received.

February 26th, 1991

4. Application dated February 15, 1991 from Hamilton General Homes (1971) Ltd., 590 Seaman Street, Stoney Creek, Ontario for a further modification to the "G-4" (Designed Neighbourhood Shopping Area) District regulations for property at No. 25 Redmond Drive, Hamilton, Ontario.

Received.

5. Application dated February 18, 1991 from Hamilton Roller Gardens Ltd., 1215 Stone Church Road East, Hamilton, Ontario for a modification to the "M-13" (Prestige Industrial) District regulations for property at No. 1215 Stone Church Road East, Hamilton, Ontario.

Received.

6. Letter dated February 7, 1991 from Bell Canada respecting proposed change in the 416 area code for the City of Hamilton and area.

**Referred to the Finance and
Administration Committee.**

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss that Council move into Committee of the Whole to consider the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Information Systems Committee and the Finance and Administration Committee, with Alderman Copps in the chair.

Recorded Vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -17.

NAYS: 0.

CARRIED.

* * * * *

February 26th, 1991

TRANSPORT AND ENVIRONMENT COMMITTEE - FOURTH REPORT.

Section 1 Re: Resolution from the City of Waterloo respecting the protection of trees.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: Alderman Hinkley. 1. **CARRIED.**

* * * * *

Section 2 Re: Resolution of the City of Nepean respecting Bell Telephone Directories.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: Alderman Hinkley. -1. **CARRIED.**

* * * * *

Section 7 Re: 1991 Road and Sidewalk Capital Reconstruction Program

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -16.

NAYS: Alderman Agostino. -1. **CARRIED.**

* * * * *

February 26th, 1991

PARKS AND RECREATION COMMITTEE - FOURTH REPORT.

Section 1 Re: Permission - Hamilton and District Slo-Pitch Association to sell beer at Globe Park

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Gallagher, Murray, Ross. -16.

NAYS: Alderman Jackson. -1.

CARRIED.

✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿

**Section 2 Re: Permission - Hamilton and District Ladies Industrial Softball League
 to sell beer at Globe Park.**

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Merling, Gallagher, Murray, Ross. -16.

NAYS: Alderman Jackson. -1.

CARRIED.

**Section 5 Re: The Ontario Film Development Corporation request for the use of
Inverness School for filming purposes.**

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Murray, Ross. -15.

NAYS: Aldermen Merling, Gallagher. -2.

CARRIED.

✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿ ✿

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February 26th, 1991

It was moved by Alderman Lombardo and seconded by Alderman Ross

RESOLVED: That Sub-section (ii) of Section 10(a) of the Second Report of the Planning and Development Committee be amended by:

- deleting the words "northerly and westerly lot lines" in Sub-Section (2) and substituting in lieu thereof the words "westerly lot line"; and further
- by adding the words "and northerly lot line" at the end of Sub-Section (3).

CARRIED.

* * * * *

It was moved by Alderman Lombardo and seconded by Alderman Ross

RESOLVED: That Section 10 (a) of the Second Report of the Planning and Development Committee for 1991 be approved as amended.

10. (a) That approval be given to Zoning Application 90-80 Chrysler Canada Limited, owner, for a change in zoning from "AA" (Agricultural) District to "G-3" (Public Parking Lots) District, to permit the storage of vehicles in conjunction with a Chrysler Canada dealership, for property located north of Stone Church Road West and west of Upper James Street, as shown on the attached map marked as Appendix "E", on the following basis:

- (i) That the subject lands be rezoned from "AA" (Agricultural) District to "G-3" (Public Parking Lots) District;
- (ii) That the "G-3" (Public Parking Lots) District regulations as contained in Section 13C of Zoning By-law No. 6593 applicable to the subject lands be modified to include the following variances as special requirements:

February 26th, 1991

- (1.) That notwithstanding Section 13C(1) the following Commercial Use shall be permitted :
 - (a) The parking and display of cars for sale accessory to the existing use of land located at municipal No. 1350 Upper James Street.
- (2.) That a minimum 6.0 m wide landscaped planting strip shall be provided and maintained along the westerly lot line;
- (3.) That a 1.2 m to 2.0 m high visual barrier shall be provided and maintained along the westerly lot line and northerly lot line;
- (4.) That a minimum 3.6m wide landscaped planting strip shall be provided and maintained along the northerly lot line.
- (iii) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1217, and that the subject lands on Zoning District Map W-9C be notated S-1217;
- (iv) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-9C for presentation to City Council;
- (v) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area. CARRIED.

* * * * *

INFORMATION SYSTEMS COMMITTEE - FIRST REPORT

* * * * *

FINANCE & ADMINISTRATION COMMITTEE - THIRD REPORT.

* * * * *

February 26th, 1991

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That Alderman D. Agostino be appointed Acting Mayor for the month of March, 1991. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the Report of the Committee of the Whole on the Reports of the Transport and Environment Committee, the Parks and Recreation Committee, the Planning and Development Committee, the Information Systems Committee, the Finance and Administration Committee and resolutions, be adopted.

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -17.

NAYS: 0. CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss

RESOLVED: That the following Bills be now read a first time:

A-18, A-19, A-20, A-21.

C-6, C-7, C-8, C-9, C-10.

H-3.

February 26th, 1991

Recorded vote.

YEAS: Mayor Morrow, Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Wilson, Agostino, Lombardo, Formosi, Jackson, Merling, Gallagher, Murray, Ross. -17.

NAYS: 0.

CARRIED.

* * * * *

City Council then adjourned at 8:40 o'clock p.m.

* * * * *

CORRESPONDENCE

1. Letter dated March 1, 1991 from Dr. James Morreale, Trustee, Leander Boat Club respecting the proposed boat launch on Simcoe Street.

Recommendation: **Be Referred to the Parks
and Recreation Committee**

2. Resolution from the Township of St. Vincent respecting Waste Disposal Site.

Recommendation: **Be Referred to the
Transport and Environment
Committee**

3. Application dated February 25, 1991 from 829145 Ontario Inc., 169 Rifle Range Road, Hamilton, Ontario, for a modification to the "H" (Community Shopping and Commercial, etc.) District regulations for property at No. 324 Queenston Road, Hamilton, Ontario.

Recommendation: **Be Received.**

4. Application dated February 26, 1991 from Domenic and Irene Golfi, 139 Burrwood Drive, Hamilton, Ontario for a modification to "C" (Urban Protected Residential, etc.) District regulations for No. 66 East 14th Street, Hamilton, Ontario.

Recommendation: **Be Received.**

5. Application dated February 27, 1991 from The Hamilton Young Women's Christian Association, 75 MacNab Street South, Hamilton, Ontario for a modification to the "HI" (Civic Centre Protected) District regulations for property at No. 75 MacNab Street South, Hamilton, Ontario.

Recommendation: **Be Received.**

6. Application dated February 28, 1991 from W. Alex Hemstreet, 914 Upper James Street, Hamilton, Ontario for a change in zoning from "C" (Urban Protected Residential etc.) District to "H" (Community Shopping and Commercial, etc.) District modified for property at No. 1341 Upper James Street, Hamilton, Ontario.

Recommendation: **Be Received.**

7. Application dated March 4, 1991 from Jane Pye and Ronald Pye, 356 Mountain Brow Blvd. for a change in zoning from "D" (Urban Protected Residential - One and Two Family, Townhouses, etc.) District to "G-3" (Public Parking Lots) District for Nos. 328 and 332 Victoria Avenue North, Hamilton, Ontario.

Recommendation: **Be Received.**

8. Letter dated February 27th, 1991 from K. E. Avery, City Clerk respecting an objection to By-law No. 90-248 respecting Day Nurseries. (previously distributed)

Recommendation: **No Action.**

206 Main Street West
Hamilton, Ontario
L8P 1J3

RECEIVED

MAR - 1 1991

1

March 1, 1991

CITY CLERKS

City Council
Corporation of the
City of Hamilton
City Hall
71 Main Street West
Hamilton, Ontario
L8N 1G2

ATTENTION: MR. K. AVERY
SECRETARY OF CITY COUNCIL

Dear Members of City Council:

It has been brought to my attention that a boat launch is planned for the end of Simcoe Street. I also understand that the project is expected to be completed by July of this year.

There are a number of concerns I would like the members of City Council to be aware of:

1. A boat launch at this location will allow access by motorized vehicles to the only quiet area remaining in the Bay vicinity. I am sure that you are all aware of the present Provincial Government's position on threats posed by motorized vehicles to the environment.
2. The majority of the wild life of the Bay, i.e. herons, swans, large turtles, many species of birds, is found in this area.
3. The western end of the Bay is the only area left where non-motorized boating, i.e. canoeing, paddling, small boat sailing, rowing, can be enjoyed.
4. A great deal of debris can be found at the location of the proposed launch. Contrary to your findings, most of this area is shallow. The water depth has been altered by silt and debris from the Lax property. Dredging will be necessary. As you all know, an environmental hearing will be required before any dredging can be carried out.

The City of Hamilton is proposing to expend in excess of \$100,000. to provide another boat launch when one already exists at the Beach Strip.

If one of the intents of the proposed launch is to facilitate easy access to fishing, this location is an impractical one. It is at the extreme end of the Bay and will necessitate boats crossing the entire Bay to reach the Lake. Fishing enthusiasts prefer utilizing the Lake waters as opposed to the Bay waters.

I believe that the location is also a poor one to enable the use of pleasure boats. Use of such craft will result in an increase in pollution and a disruption of the natural flora of this shallow area near the western shore line.

If this facility becomes a reality, people will no longer have the opportunity to enjoy the simple pleasures of quiet boating, practising or the enjoyment of nature. Access to "quiet water" will be lost.

The Leander Boat Club will face a very real threat from wakes and traffic, and will also lose access, from bad weather and the eastern wind, to the only sheltered area.

I cannot understand why City Council would consider providing a 'free' boat launch to boaters when free access to the water is denied to the Leander Boat Club even though it is responsible for \$10,000. in taxes per year. Would it not be sensible to expect a fee from boaters also?


In order to provide an area for non-motorized boating and an area for the Leander Boat Club to carry-out practices, it is my suggestion that City Council consider the purchase of a line from the Lax property to Carrols Point, three hundred metres from the western shoreline.

This area would make it possible to conduct high school competitions, amateur regattas for paddling, canoeing, rowing, kiaking, and many other water sports. Strict enforcement of the size of wakes and speeding on water would be necessary.

If City Council, in its deliberations, does not consider the consequences to the sport of rowing, the Leander Boat Club will face a very serious threat. Please consider that a very important tradition for the City of Hamilton will be lost.

Because this project has many implications not only for the environment, but also for pleasure and sporting traditions in the City of Hamilton, I would respectfully request that you give serious consideration to my concerns and suggestions.

Yours sincerely


(Dr.) James Morreale
Trustee
Leander Boat Club 1



2

JIM FOSTER A.M.C.T.
CLERK-TREASURER
Telephone 538-2421

TOWNSHIP OF ST. VINCENT

TARIO

1991

March 1st, 1991.

To All Municipalities In The Province of Ontario

Dear Sir/Madam:

The resolution, copied on the reverse, was adopted by the St. Vincent Township Council on February 7th, 1991. Please submit this resolution to your Council for their consideration and endorsement. Copies have been forwarded to the Premier of Ontario, the Minister of the Environment and our local M.P.P.

If your Council is able to support this resolution, it would be appreciated if you would advise the Premier of Ontario, the Minister of the Environment and your local M.P.P.

The Township would appreciate being advised of your Council's decision.

Yours truly,

Jim Foster, A.M.C.T.,
Clerk-Treasurer.

THE CORPORATION OF THE TOWNSHIP OF ST. VINCENT

RESOLUTION

February 7th, 1991.

It was moved and seconded that:

WHEREAS the Town of Meaford and the Township of St. Vincent commenced a concentrated search for a new waste disposal site in the year 1982, under the Environmental Assessment Act;

AND WHEREAS the two municipalities, with a combined population of approximately 6,500, have spent almost two million dollars (\$2,000,000.00);

AND WHEREAS, after 104 days of hearing, the Environmental Assessment Joint Board did not approve the municipalities application;

AND WHEREAS the Ministry of the Environment kept changing the standards for the environmental assessment resulting in years of delay before the hearing could commence;

AND WHEREAS the Municipal Council of the Township of St. Vincent is of the opinion that the Ministry of the Environment has considerable expertise concerning methods and procedures municipalities should follow in attempting to locate a new waste disposal site, but was not co-operative in supplying advice or assistance in complying with the complex regulations;

AND WHEREAS the Environmental Assessment Board and the Ministry of the Environment is conducting hearings and has released reports recommending changes in the present legislation and procedures;

THEREFORE BE IT RESOLVED THAT the Association of Municipalities of Ontario requests the Minister of the Environment to bring current efforts to improve the Environmental Assessment procedures and guidelines to a speedy conclusion with the understanding that the new procedures will include step by step instructions, under the Environmental Assessment Act, for municipalities to follow when attempting to establish new waste disposal sites or the enlargement of existing sites;

AND FURTHER BE IT RESOLVED THAT the Minister of the Environment instruct trained Ministry staff to actively instruct and assist municipalities in any effort to establish new waste disposal sites or the enlargement of existing sites.

Carried

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its **FIFTH** report for 1991 and respectfully recommends:

1. That City Council enact the appropriate By-law for the construction of local improvements of concrete sidewalks on the west side of Centennial Parkway between Delawana Drive and Barton Street.
2.
 - (a) That the City of Hamilton enter into a cost sharing agreement with Hotz and Sons Company for an amount of \$3,000. for the beautification of the road allowance at 239 Lottridge Street.
 - (b) That the \$3,000 be charged to Account No. CH 55399 60437 Beautification of Industrial Roadside Areas.
 - (c) That Hotz and Sons Company be responsible for ensuring that underground utility locates are clear before proceeding with any landscaping.
3. That the City Traffic By-law 89-72 be amended to provide for the following:
 - (a) That northbound traffic on Marcus Avenue be required to stop for eastbound and westbound traffic on Columbia Drive.
 - (b) That the existing public taxi stand on the south side of King Street in front of the Royal Connaught Hotel be rescinded to allow loading and unloading by all vehicles to occur in this area.
 - (c) That a "One Hour Parking Time Limit, 8:00 a.m. to 5:00 p.m., Monday to Friday" regulation be implemented on both sides of Royal Avenue between Leland Avenue and the west end.
 - (d)
 - (i) That existing "One Hour Parking Time Limit, 24 hours a day, seven days a week" regulation on the north side of Colbourne Street between Park Street and MacNab Street be replaced with a "Permit Parking" regulation; and

- (ii) That the Director of Traffic Services be authorized to issue, upon request, one parking permit to each of the first twelve eligible applicants residing on Colbourne Street between Park Street and MacNab Street.
- (e) That a "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the west side of Lawson Street commencing at a point 203 feet north of Folkestone Avenue and extending to a point 40 feet northerly therefrom.
- (f) That in accordance with the request of the Hamilton Street Railway company the following bus stop additions be approved:
 - Outbound - Upper Kenilworth Avenue, 244 metres south of the south curb line of Landron Avenue (M/B).
 - Inbound - Upper Kenilworth Avenue, 287 metres north of the north curb line of Limeridge Road East (M/B).
- 4. That the City lands known as Part of Part 4, Plan 62R-6807 be incorporated into Limeridge Road.
- 5.
 - (a) That the construction of an independent concrete sidewalk on the east side of Centennial Parkway between the City of Hamilton/City of Stoney Creek limits and Vineyard Road be proceeded with as a local improvement pursuant to Section 12 of The Local Improvement Act, at an estimated gross cost of \$23,748. as provided for in the 1991 portion of the 1991-1995 Capital Budget, City's Share (\$8,472.) and Owner's Share (\$15,276.); and
 - (b) That the Finance and Administration Committee be requested to recommend a source of funding for this Capital Project; and
 - (c) That the Acting Commissioner of Engineering be authorized to construct these works on behalf of the City of Hamilton, once all the necessary approvals have been received; and
 - (d) That the City Clerk and City Treasurer be directed to give the necessary notice of the Council's intention to undertake these works.
- 6.
 - (a) That the schedules for the estimated costs of services in Paradise Gate Estates, Hamilton, City's Share - \$4,020., Subdivider's Share \$661,807. be adopted for inclusion in the Subdivision Agreement with the owners.

- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreements between the City and the respective owners.
 - (c) That the approval of the above clauses be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.
 - (e) That in the event the Subdivider wishes to proceed prior to the registration of the Final Survey Plan, he should be permitted to do so at his own risk, provided that he enters into a Standard Agreement for Pre-servicing.
 - (e) That the City's share of the cost of service for this development (\$4,020.) be approved, and that the Finance and Administration Committee recommend the source of funding for projects.
- 7.
- (a) That the Acting Commissioner of Engineering be authorized and directed to make an application to the National Transportation Agency of Canada (NTA) for approval to reconstruct the Poulette Street Overhead Bridge, mileage 38.5, Waterford Subdivision, Canadian Pacific Limited, as a pedestrian bridge; and
 - (b) That the cost of reconstruction and future maintenance costs be the responsibility of Canadian Pacific Limited.
 - (c) That, in making this application, the City reserves all rights and remedies it may have pursuant to the Minutes of Settlement dated May 1, 1986 between the City and CP and, accordingly, such application is to be considered entirely without prejudice to those rights and remedies and no waiver or acquiescence (express or implied) of those rights and remedies can or will be inferred from the City making this application.
- 8.
- (a) That in accordance with By-law 89-72 that Barlin Carriers Inc. be given an Annual Overload Permit for the year 1991 for ten (10) tractor trailers to travel upon Wilcox Street, Windermere road, and Strathearne Avenue; and
 - (b) That 11% of the total fee of \$8,890. or \$978. be credited to City Account No. 25827011 (Overload Permit Fees), and that 89% or \$7,912. be credited to Regional Account No. 46025-301502.

9. That the following City streets be temporarily closed on:

(a) Saturday, June 8, 1991 from 5:00 p.m. to 10:30 p.m.

Murray Street East from Hughson Street to James Street
Murray Street West from James Street to MacNab Street
James Street North from the C.N.R. Bridge north of Murray Street to Barton Street

(b) Sunday, June 9, 1991 from 10:00 a.m. to 1:00 p.m.

Murray Street West from MacNab Street to James Street
James street North from Murray street to Barton Street
MacNab Street North from Barton Street to Murray Street

(c) Sunday, June 9 1991 from 2:00 p.m. to 6:00 p.m.

Bay Street North from Barton street to Murray Street

(d) Sunday June 9 1991 from 6:00 p.m. to 10:30 P.M.

Murray Street East from Hughson Street to James Street
Murray Street West from James Street to MacNab Street
James Street North from the C.N.R. Bridge north of Murray Street to Barton Street

Subject to the following conditions:

- (i) That the applicant receive "Temporary street Closure Application" approvals from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control be subject to the direction of the Regional Police Department, and at the expense of the organizing group; and
- (ii) That temporary road closure signs be installed in advance by the City of Hamilton Traffic Department (if deemed appropriate) on the affected roadways, at the expense of the organizing group; and
- (iii) That the applicant ensure that clean-up operations be carried out immediately before the re-opening of the roads, at no costs to the City; and

- (iv) That the applicant provide proof of \$2,000,000. public liability insurance, naming the City as an added insured party with a provision for cross liability, and holds the City harmless from all actions, causes of actions, interest, claims, demands, costs, damages, expenses and loss; and
 - (v) That the applicant reimburse the Regional Police, Department of Engineering, City of Hamilton Traffic Department and any other agency for any costs incurred by these agencies as a result of this event; and
 - (vi) That no property owner or resident within the barricaded area be denied access to their property upon request; and
 - (vii) That all property owners and tenants along the closed portion of the routes be notified of the event by the applicant at least four (4) weeks prior to the event in a form acceptable to the Commissioner of Engineering.
10. (a) That the Mayor and City Clerk be authorized and directed to execute an agreement with Queensdale Garden Homes Ltd., owners of the lands known as Bar-Brock estates, Phase 3, said agreement to state that the owner of Bar-Brock Estates, Phase 3 shall be responsible to pay for the full costs of services on future Gagliano Drive and the agreement be registered on title for Bar-Brock Estates Phase 3.
- (b) That the City Solicitor be authorized and directed to review and upon satisfactory completion to approve the required agreement.
11. That the application of the City of Hamilton, Department of Culture and Recreation be approved to display a promotional banner across Main Street West in front of City Hall, from Monday, June 17, 1991 to Monday, June 24, 1991, with the following message:

THE ONTARIO GAMES FOR THE PHYSICALLY DISABLED

JULY 5TH, 6TH AND 7TH HAMILTON

12. That the application of Peter Rhodes on behalf of the Around-the-Bay Road Race Organization (125-804 Wellington Street North, Hamilton) be permitted to display a promotional banner across Main Street West in front of City Hall, from:

- (a) Monday, March 16, 1992 to Monday, March 24, 1992
- (b) Monday, March 15, 1993 to Monday, March 23, 1993
- (c) Monday, March 14, 1994 to Monday, March 22, 1994

with the following message:

AROUND THE BAY ROAD RACE

OLDEST ROAD RACE IN NORTH AMERICA

- 13. (a) That the Acting Commissioner of Engineering be authorized and directed to issue purchase orders, on behalf of the City of Hamilton, as follows once the 1991 Current Budget is approved:
 - CN Rail - \$60,000
 - CP Rail - \$92,300
- (b) That the expenditures be charged to Account No. CH57408 52010.
- 14. That the applications for Inadvertent Encroachment Agreements as outlined in Schedule "A" appended hereto, be approved during the pleasure of Council provided:
 - (a) That the owners enter into agreements satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.
 - (b) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement these agreements.
 - (c) That a first year fee and a subsequent annual fee as determined in schedule "A" be set for this privilege.
- 15. That CN Rail be advised that the City of Hamilton agrees with their proposal to abandon a portion of the Hagersville Subdivision trackage from the north side of Barton Street at Ferguson Avenue to approximately 30m south of Stone Church Road, Hamilton, in accordance with the following conditions:
 - (a) CN Rail shall deed the Region of Hamilton-Wentworth/City of Hamilton its right-of-way or rights as is, where is, from the north side of Barton Street southward to a point approximately 30 metres south of Stone Church Road (mile 6.5) except for CN Rail land in the south east quadrant of Barton Street and Ferguson Avenue, lands between Main and King Streets and the section of CN rail's right-of-way from just west of Liberty street to the east end of the CN/CP Rail interchange.

- (b) The Region/City of Hamilton shall agree to the abandonment of the spur in two segments. The first segment would be from near the east end of the CN/CP Rail interchange (mile 1.5) to the end of spur (mile 6.5, south of Stone church road). The second segment would be from the north side of Barton Street southward along Ferguson Avenue to mile 1.5.
- (c) The Region/City shall agree to CN Rail removing the salvageable railway portion of all road crossing warning signals (RCWS) with the Region/City removing and/or modifying the highway portion of these RCWS that are interconnected to the traffic lights at Wilson Street.
- (d) The Region/City shall be responsible to take over CN Rail's responsibilities for all bridges and grade separations on this 6.5 mile spur, including the Barton Street bridge between Ferguson Avenue and Wellington Street. The Region/City shall be responsible to remove all trackage, ties and other appurtenances within the right-of-way and to reconstruct all streets and level crossings at the Region's/City's cost.

16. That leave be given to introduce the following bills:

- (a) Bill A-22: To Authorize the construction of local improvements without petition under Section 12 of The Local Improvement Act, of concrete sidewalks on the west side of Centennial Parkway between Delawana Drive and Barton Street.
- (b) Bill A-23: To Incorporate Part 4, Plan 62R-6807 into Limeridge Road.
- (C) Bill A-24: To Amend By-law No. 89-72 to Regulate Traffic.
- (d) Bill A-25: To Amend By-law No. 89-72 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

**ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE**

T. Agnello, Secretary
March 4, 1991
attchm.

SCHEDULE "A"

City Council Date: _____

<u>Location</u>	<u>Type of Encroachment</u>	<u>Solicitor/Agent</u>	<u>Fees 1st Year/Annual</u>	<u>File No.</u>
431 Cumberland Avenue	Bay window 7'6" x 2'0" Brick Chiminey 0.35' x 3'6"	O'Brien, Skrtich Barristers and Solicitors 26 King Street East Stoney Creek, Ontario L8G 1R	\$105.00/\$20.00	T103-50(886)
168 1/2 MacNab Street N.	Aluminum awning (2.8' x 17.2')	Bartoline, Berlingiere 154 Main Street East Suite 201, Hamilton, Ontario L8N 1G9	\$105.00/\$20.00	T103-50(904)
272 Jackson Street West	Building (.56' x 27.5') Porch (.02' x 19.46')	Agio, Zaffiro, Parente, Orzel, Baker 4th Floor, 1 James Street S. Hamilton, Ontario L8N 3G6	\$105.00/\$20.00	T103-50(868)
51 London Street North	Concrete Steps (.030 x 29m)	Yachetti, Lanja, Restivio Barristers and Solicitors 105 Main Street East Suite 800 Hamilton, Ontario L8N 3P9	\$105.00/\$20.00	T103-50(919)

Schedule "A" as referred to in
item 14(c) of the FIFTH
Report of the Transport and
Environment Committee

Cont'd...

Schedule "A"

<u>Location</u>	<u>Type of Encroachment</u>	<u>Solicitor/Agent</u>	<u>Fees 1st Year/Annual</u>	<u>File No.</u>
16 Kingsway Drive	Front steps and retaining Wall (38.03' x 17.00')	Genesee, Genesee, Comporese and Clarke Barristers, Solicitors, Notaries Public 143 Main Street East Hamilton, Ontario L8N 1G4	\$105.00/\$20.00	T103-50(911)
142 Cope Street	Concrete steps	Yachetti, Lanza, Resivio Barristers and Solicitors 800-105 Main Street Hamilton, Ontario L8N 3D9	\$105.00/\$20.00	T103-50(921)
117 Barton Street (Encroachment on Mary Street)	Portion of the building Measuring 0.47' x 18.82'	Foreman and Rosenblatt Barristers and Solicitors 425 York Boulevard Hamilton, Ontario L8R 3K3	\$105.00/\$20.00	T103-50(894)

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Parks and Recreation Committee presents its **FIFTH** Report for 1991 and respectfully recommends:

1. That pursuant to Parks By-law 77-221 that permission be granted to the Hamilton Press Club to sell beer during the occasion of their baseball tournament, scheduled at Globe Park, commencing 1991 June 14 to 1991 June 16, under the terms and conditions which includes the following:
 - i. The proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - ii. That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - iii. That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
 - iv. That the applicant assume responsibility for all labour related costs as a result of this event.
 - v. That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.
2. (a) That the City of Hamilton agree to renew the lease with the Macassa Bay Yacht Club, which expired on 1990 November 30.
 - (b) That the new term will be for three (3) years commencing 1990 December 01 and expiring on 1993 November 30 at the following rental rates:
 - i. 1990 December 01 to 1991 November 30 at a rental rate of \$7,000. plus taxes estimated at \$3,769.43 for 1991.

- ii. 1991 December 01 to 1992 November 30 at a rental rate of \$7,500. plus taxes estimated at \$3,957.90 for 1992.
 - iii. 1992 December 01 to 1993 November 30 at a rental rate of \$8,000. plus taxes estimated at \$4,155.80 for 1993.
 - (c) That the time period for cancellation by either the Macassa Bay Yacht Club or the City be increased from three (3) months written notice to one (1) year.
 - (d) That the Mayor and City Clerk be authorized to execute the renewal agreement.
3. That a purchase order be issued to Cannon Nurseries Neil Vanderkruk Holdings, Inc., Waterdown, in the amount of \$50,864 plus 7% GST and 8% PST, being the lowest of six (6) tenders received, for the supply and delivery of various trees required by the Parks Division of the Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Stock Inventory Account No. CH56197 60999.
 4. That the Safety Program teaching cycling to children 8-12 years by the Hamilton-Wentworth Regional Police and the Hamilton Safety Council be relocated to Inch Park on a one year trial basis for July and August 1991.
 5. That the rates and fees for ice time rentals be amended for the 1991-1992 season according to the following schedule:

Recreational League Games and Practices	\$22./hr.	(presently \$20.)
H.U.B. League Games (Minors)	\$22./hr.	(presently \$20.)
H.U.B. & A Practices (Minors)	\$35./hr.	(presently \$30.)
A's Games (Minor)	\$35./hr.	(presently \$30.)
Recreational Tournaments and Shows	\$50./hr.	(presently \$45.)
H.U.B. & A Tournaments	\$55./hr.	(presently \$45.)
Off-Season & General Minor Rentals	\$60./hr.	(presently \$45.)
Adult Prime Time - 6:00 p.m.	\$95./hr.	(presently \$89.25)
- Midnight Weekdays		
Adult Non-Prime Time	\$70./hr.	(presently \$63.)

NOTE: All service charges (including G.S.T.) to be added where applicable.

6.
 - (a) That the City owned property, being the former Inverness School on Upper Wentworth Street be disposed of by the City as it is not required for Culture and Recreation purposes, the purpose for which it was purchased, subject to the O.M.B. formally approving of the Sackville Hill Park site as the location for the Senior Citizen Centre.
 - (b) That the school structure on the site be demolished and the property be disposed of for single family development purposes (10 lots).
 - (c) That the Director of Property be authorized to proceed with the demolition of the building on the site upon receipt of the O.M.B. approval referred to in (a) above.
 - (d) That all the development costs (surveys, demolition) be charged to Account No. Centre 00102 Reserve for Property Purchases.

NOTE: The Planning and Development Committee was requested to review the Zoning of the property and recommend a change from "D" Zoning (Urban Protected Residential One and Two Family Dwellings, Townhouses, etc.) district to "C" Zoning (Urban Protected Residential) district to permit single family dwelling use.

7. For the information of Council, the Parks and Recreation Committee at its meeting held 1991 March 05 appointed Mr. Vitek Wincza to serve on the Arts Advisory Sub-Committee for a term to expire 1991 November 30.

RESPECTFULLY SUBMITTED,

C. J. Coutts,
Acting Secretary

**ALDERMAN J. GALLAGHER, ACTING CHAIRMAN
PARKS AND RECREATION COMMITTEE**

1991 March 05

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its **FOURTH** Report for 1991 and respectfully recommends:

1. That the City Solicitor be authorized to prepare the appropriate By-law to amend By-law 87-312 for the Appointment of a Chief Building Official and Inspectors pursuant to The Building Code Act, R.S.O., 1980, Chapter 51.

Note: By-law 87-312 is the By-law under which the Building Commissioner and other Inspectors are appointed. Due to recent changes in the staff of the Building Department, By-law 87-312 requires amendments.

2. That two members of the Committee of Adjustment be authorized to attend the 1991 Annual Conference of the Ontario Association of Committees of Adjustment and Consent Authorities to be held for three days, 1991 June 2 - 5 in Niagara Falls, Ontario at an expense not exceeding \$750. each, to be charged to Account No. CH 55201-10010, Legislative Travelling.

3. That the City Solicitor be authorized to prepare the appropriate By-law to expropriate the following properties in the City of Hamilton Alpha Enclave (West), for the purpose of acquiring lands, buildings and structures used or erected for a purpose which does not conform with the Zoning By-law:

- (a) 211 Brant Street
- (b) 358 Birch Avenue
- (c) 9 Gerrard Street
- (d) 217 Brant Street
- (e) 388 Birch Avenue
- (f) 23 Gerrard Street
- (g) 402 Birch Avenue
- (h) 27 Gerrard Street

Note: There are sufficient funds in the City's Alpha Enclave Clearance Program (Account #CCF55903 08750001) to cover the costs of these expropriations.

4. (a) That the Community Renewal Section of the Public Works Department be authorized to make application to the Federal Government, Canadian Job Strategies Department for funds under the Job Development Grant Programme (totalling \$78,221.00) to hire temporary full-time staff for placement in a central B.I.A. office to foster a partnership amongst the B.I.A.'s and the City of Hamilton and to assist the B.I.A.'s Boards of Management in delivery of services; and,
- (b) That the Mayor and City Clerk be authorized to sign the Federal/Municipal Agreement for the purpose of implementing the Job Development Programme.

Note: There are no financial contributions required from the City. The following B.I.A.'s will take part in the programme: Main Street West B.I.A.; Westdale Village B.I.A.; Jamesville B.I.A.; Barton General B.I.A.; and Concession Street B.I.A.

5. That the City Clerk be directed to advise the Town of Ancaster that Amendment No. 39 to the Ancaster Official Plan has no impact on the planning intentions of the City of Hamilton.

Note: The Town of Ancaster has requested the City's comments, amongst others, on their Official Plan Amendment No. 39. The purpose of the Amendment is to implement the Secondary Plan prepared for the Scenic Woods South Neighbourhood located on the south side of Mohawk Road, approximately 100 m west of the Hamilton City limits.

6. (a) That approval be given to Zoning Application 90-93, S. Wise Construction Ltd., owner, requesting changes in zoning from "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District (Block "1") and from "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District modified (Blocks "2" and "3") to "R-4" (Small Lot Single-Family Detached) District, for lands located on the south side of Landron Avenue between Upper Kenilworth Avenue and Locheed Drive, as shown on the attached map marked as Appendix "A", on the following basis:
 - (i) That Block "1" be rezoned from "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District to "R-4" (Small Lot Single-Family Detached) District;
 - (ii) That Blocks "2" and "3" be rezoned from "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District modified to "R-4" (Small Lot Single-Family Detached) District;

- (iii) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-59A for presentation to City Council; and,
 - (iv) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.
- (b) That By-law No. 76-79 and By-law No. 89-106 be repealed in their entirety.

Note: The purpose of the By-law is to provide for changes in zoning from "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District (Block "1") and from "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District modified (Blocks "2" and "3") to "R-4" (Small Lot Single-Family Detached) District, for lands located on the south side of Landron Avenue between Upper Kenilworth Avenue and Locheed Drive.

The effect of the By-law is to permit development of the subject lands for small lot single-family dwellings.

7. (a) That approval be given to Zoning Application 90-90, Ivan Zupancic, owner, requesting a modification to the established "HH" (Restricted Community Shopping and Commercial) District regulations to permit conversion of the second floor of the existing commercial building to nine apartments, for property located at 298 Grays Road, as shown on the attached map marked as Appendix "B", on the following basis:
- (i) That the "HH" (Restricted Community Shopping and Commercial) District regulations, as contained in Section 14A of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special provisions:
 - (1.) That notwithstanding Section 14A(1) of By-law No. 6593, a multiple dwelling having not more than 9 dwelling units shall be permitted solely within the existing building provided same is attached to any commercial use(s) permitted under Section 15B(3)(b) of By-law No. 6593;
 - (2.) That notwithstanding Section 15B(3)(b), a bait and tackle shop shall be permitted;

- (iii) That Section 18A(26) shall not apply.
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1218, and that the subject lands on Zoning District Map E-64 be notated S-1218;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-64 for presentation to City Council;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
- (e) That the approved Homeside Neighbourhood Plan be amended by redesignating the subject lands from "Commercial" to "Low Density Apartments".

Note: The purpose of the By-law is to provide for a modification to the "H" (Community Shopping and Commercial, etc.) District regulations, for property located at 1605 Main Street East, shown as Block "1".

The effect of the By-law is to increase the capacity of the existing residential care facility from 15 to 24 residents.

In addition, the By-law provides for the following variances:

- (a) To permit the existing driveway to have a width of 3.34 m whereas 5.5 m is required; and,
- (b) To permit the existing driveway to abut a residential district.

9. That Zoning Application 90-83, Cynthia Watson, owner, requesting a modification to the established "C" (Urban Protected Residential, etc.) District regulations to legalize the established three-family dwelling located at 111 Prospect Street South, as shown on the attached map marked as Appendix "D", be denied for the following reasons:

- (a) It conflicts with the intent of the Official Plan, in that it would allow for an indiscriminate mix of housing types by introducing a three-family dwelling into an area which is predominately occupied by single-family and two-family dwellings;

- (b) It represents an overintensification of use, in that the basement apartment has insufficient floor area (approximately 375 sq.ft. vs. 700 sq.ft. required) for conversion purposes, and adequate off-street parking cannot be provided (four off-street parking spaces required, only one legal parking space is provided);
- (c) Approval of the application would encourage other similar applications, which if approved, would change the character of the neighbourhood.

10. That approval be given to City Initiative 90-H, for a modification to the established "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District regulations, applicable to properties municipally known as 18 to 64 Locke Street South as shown on the attached map marked as Appendix "E", on the following basis:

- (a) That the "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District regulations as contained in Section 10 of Zoning By-law No. 6593, applicable to the subject lands, be modified to include the following variances as special requirements:
 - (i) That Section 4.(3)(b) of By-law No. 6593 shall not apply;
 - (ii) That notwithstanding Sections 10(3)(i) and 18(3)(iii) of By-law No. 6593 a front yard of a depth not less than 2.5 m and not greater than 3.0 m shall be provided and maintained;
 - (iii) That vehicular access to or from Locke Street South, shall be prohibited;
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1219, and that the subject lands on Zoning District Map W-12 be notated S-1219;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map W-12 for presentation to City Council;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

Note: The purpose of the By-law is to provide for modifications to the established "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District regulations, for properties municipally known as 18 to 64 Locke Street South, in the area between Main Street West and King Street West.

The effect of the By-law is to permit the construction of buildings on this section of Locke Street South, notwithstanding the existing road allowance width is 10.0m instead of the required 12.0 m minimum.

In addition, the By-law provides for the following variances as special provisions:

- (a) To establish a front yard setback of between 2.5 m and 3.0 m on this section of Locke Street South, whereas a minimum of 6.0 m is required; and,
- (b) To prohibit vehicular access to/from Locke Street South for new development along this section of Locke Street South.

City Council at its meeting held 1990 October 30 approved:

"That the Transport and Environment Committee be requested to initiate the improvement of the existing north-south alleyway between Locke Street and Margaret Street, to permit rear parking and access, regardless of whether Locke Street is to be widened or not. The disposition of the City owned lands adjacent to the alleyway should be resolved prior to the alleyway improvements."

11. That leave be granted to introduce the following Bills:

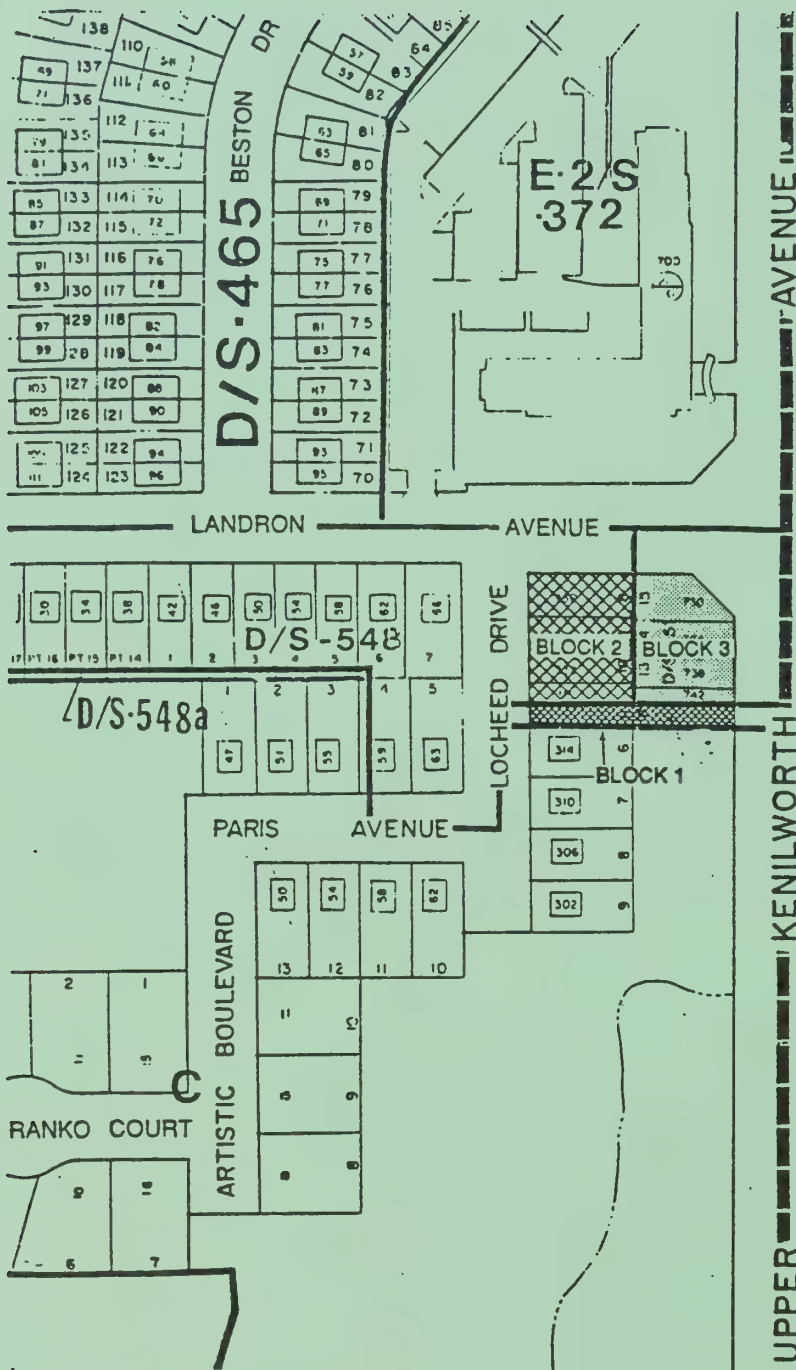
- | | |
|---------------|---|
| Bill No. C-11 | A By-law to change the name of Ridge Street to Jeremy Street. |
| Bill No. C-12 | A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 204 Rymal Road West. |
| Bill No. C-13 | A By-law to amend By-law No. 89-88, respecting A Tariff of Fees. |
| Bill No. C-14 | A By-law to expropriate lands that do not conform with By-laws passed under Section 34 of The Planning Act, S.O. 1983, Chapter 1. |

- Bill No. C-15 A By-law to designate the Central/Beasley Neighbourhoods as a Community Development Project Area.
- Bill No. C-16 A By-law to amend Zoning By-law No. 6593 as amended by By-law No. 89-339 and By-law No. 90-252, respecting land located at Municipal No. 1515 Upper Ottawa Street.
- Bill No. C-17 A By-law to amend Zoning By-law No. 6593 and to repeal Zoning By-law No. 89-47, respecting land located at Municipal No. 19 Aikman Avenue.
- Bill No. C-18 A By-law respecting the Chief Building Official and Inspectors appointed under The Building Code Act, 1974, Statutes of Ontario, Chapter 74.

Respectfully submitted,

ALDERMAN D. DRURY, ACTING CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1991 March 6



Legend



Site of the Application

C 10

Appendix "A" as referred to in Section 6 of the FOURTH Report for 1991 of the Planning & Development Committee.





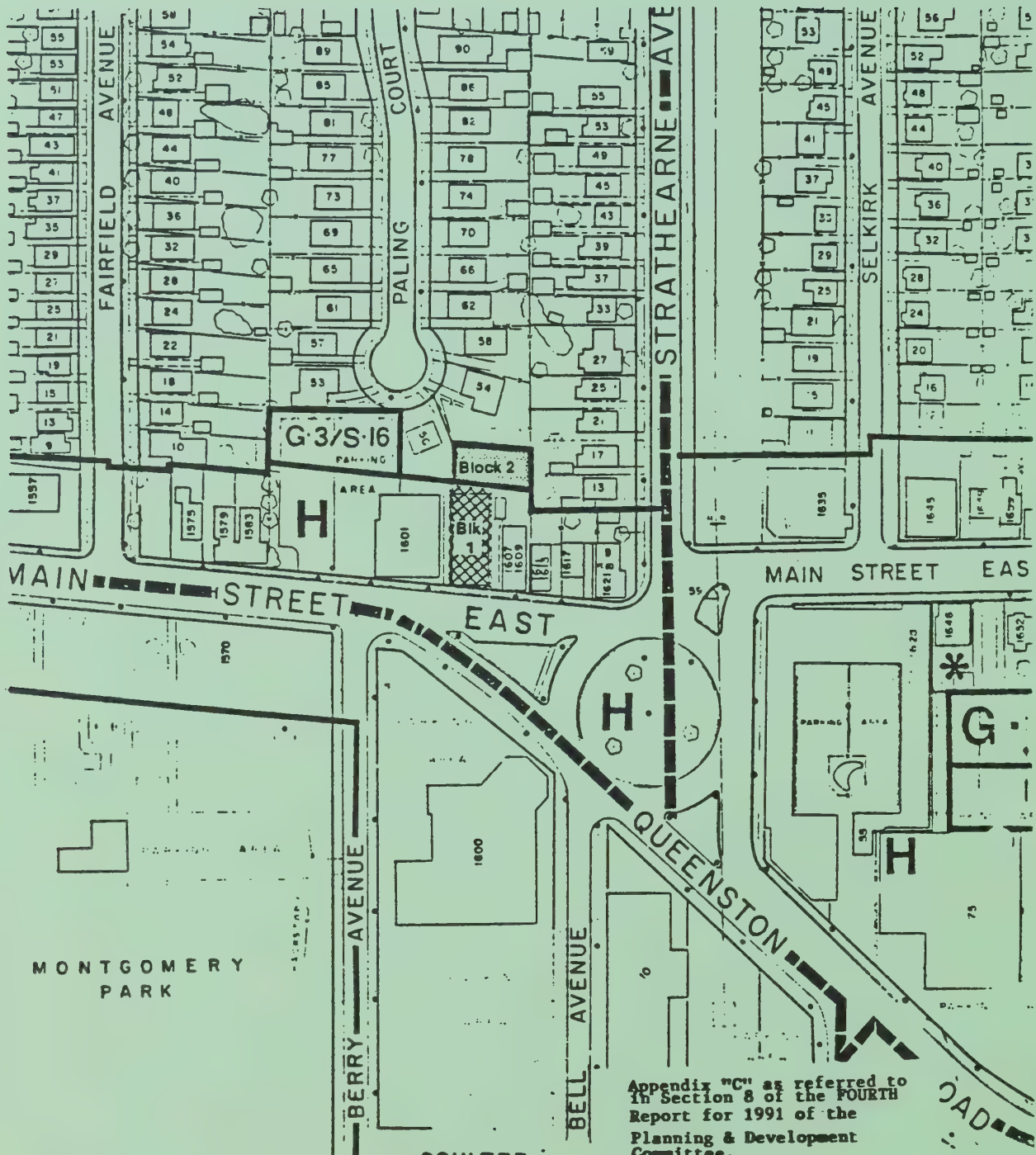
LEGEND



SITE OF THE APPLICATION

Appendix "B" as referred to in Section 7 of the FOURTH Report for 1991 of the Planning & Development Committee.





Appendix "C" as referred to
in Section 8 of the FOURTH
Report for 1991 of the
Planning & Development
Committee.

Legend

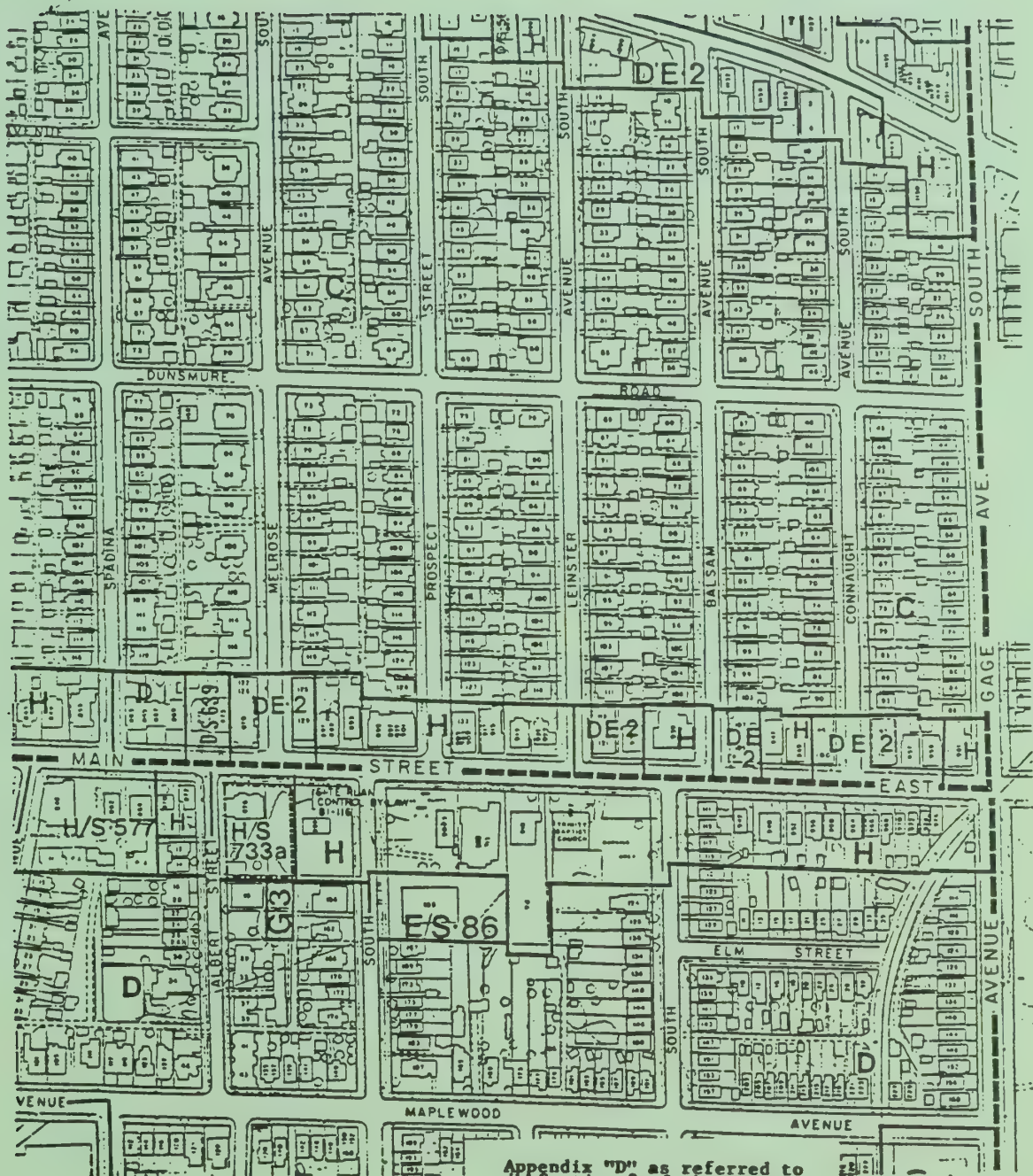


Site of the Application

C 12

* Site of other Residential Care Facility





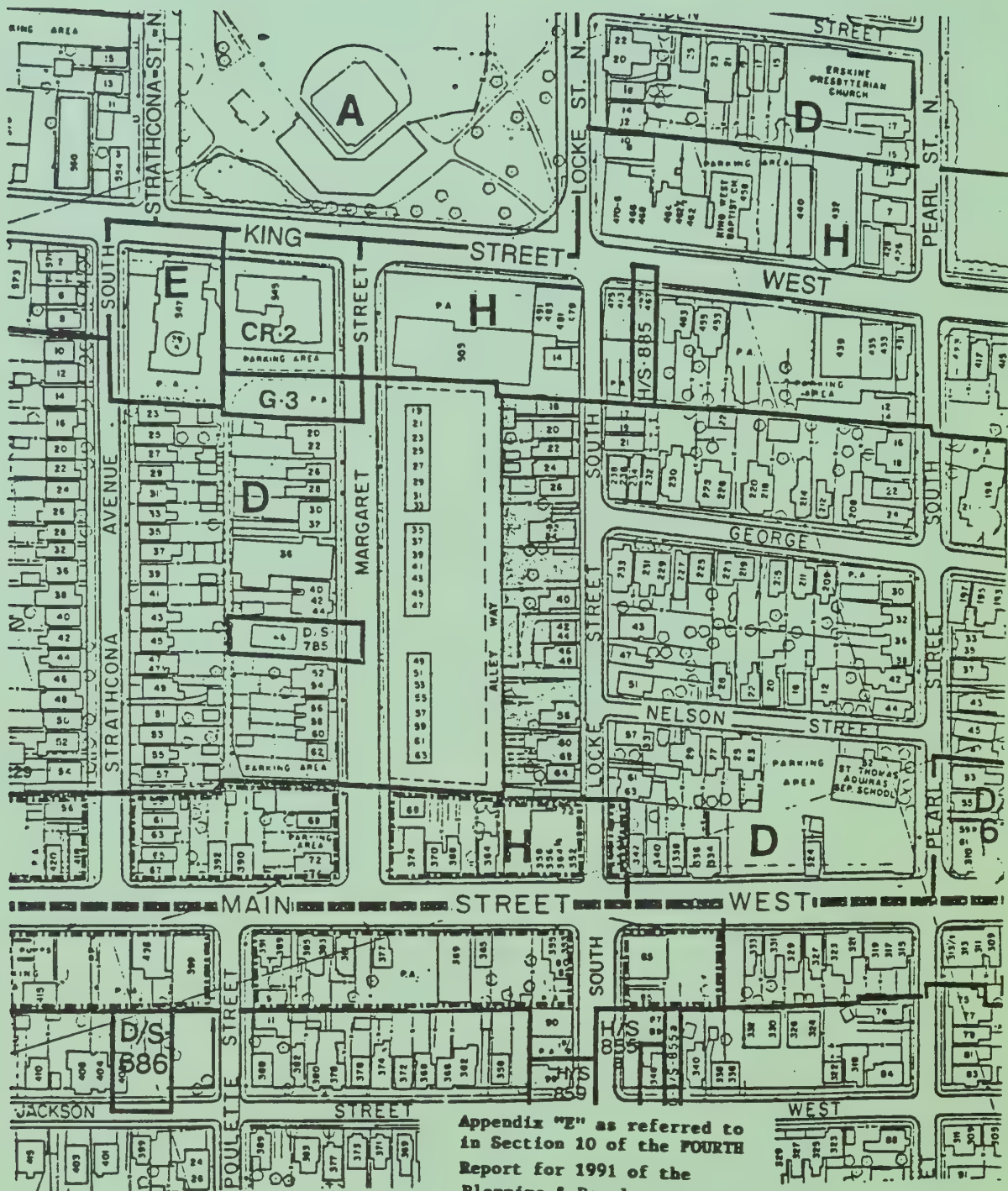
Appendix "D" as referred to
in Section 9 of the FOURTH
Report for 1991 of the
Planning & Development
Committee.

Legend



Site of the Application





Legend



Subject Properties



REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Finance and Administration Committee presents its **FIFTH** Report for 1991 and respectfully recommends:

1. That a purchase order be issued to Carter G.M. Trucks, Hamilton, in the amount of \$173,469.45, being the lowest of seven (7) tenders received for the replacement of three (3) 26,500 GVW Trucks with Forestry Chipper Bodies, Units #9206/7/11 for Fleet Services, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from Reserve for Replacement of Mobile Equipment Account No. CH5X503 00101.
2. That a purchase order, not to exceed \$86,452.28, including GST and PST, be issued to Buntin Gillies, Hamilton, being the lowest acceptable of two (2) tenders received, for the supply and delivery of paper as and when required during 1991 by the Clerk's Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, and that this expenditure be financed from the Office and Stationery Account No. CH56001 12020.
3.
 - (a) That paper and newspaper recycling services for Civic Buildings be acquired from ISC Paper Recycling of Canada, Toronto, for 1991 being the only complete proposal of three received.
 - (b) That funding in the amount of \$7,500. be provided from unclassified expenditures for the provision of recycling containers and other recycling services for City Hall.
 - (c) That any proceeds from the sale of recyclable computer paper be credited to unclassified expenditures.

4. That a by-law to amend By-laws 80-263, 84-26 and By-law 86-278 appointing the following employees of the Licence Division of the City Clerk's Department as Municipal Law Enforcement Officers be approved:

James Stevenson
Douglas Rose
Ronald Day

Catherine Good
Dean Barrow
Donald Boyter

Patricia Bush
Steven Dembe
Robert Morley

5. (a) That the Keep Hamilton Clean Committee be granted permission to use the second floor foyer, east end, on 1991 May 2 and 3 for a display and tables from which to hand out garbage bags to participants in the 1991 PITCH-IN Week.
- (b) That the Keep Hamilton Clean Committee be granted permission to use the second floor foyer, east end from May 2-12 to maintain a static display related to the Keep Hamilton Clean Committee and PITCH-IN Week.
- (c) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
6. (a) That the City Clerk be authorized to allocate space in the City Hall lobbies and forecourt for election coverage by the media in connection with the 1991 municipal election.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
7. (a) That permission be granted to the Culture and Recreation Department to use the first floor foyer at City Hall on Tuesday, 1991 April 30 from 12:00 noon to 3:30 p.m. and Wednesday, May 1 from 9:30 a.m. until 1:00 p.m. for the purpose of receiving advanced nomination forms for the Senior Citizens' Council Election.
- (b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.

8. (a) That the request of Lewis Brown Scarfone Hawkins, Barristers & Solicitors, for the use of City Hall meeting rooms for the Spicer Commission Citizens' Forum on the following dates be granted:

Wednesday, 1991 March 13, 20 and 27 - Room 219 from 7:30 - 10:00 p.m.

(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
9. (a) That permission be granted to the Hamilton Sports Council to use the Council Chamber on 1991 March 27, May 29 and September 25 from 7:00 - 11:00 p.m. for Sports Council meetings.

(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
10. (a) That the request of the Canadian Ski Patrol System, Western Zone, to fly the Canadian Ski Patrol System flag at City Hall from 1991 April 14 to 22 be approved.

(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
11. (a) That the request of the Director of Culture and Recreation for the use of the second floor foyer on 1991 June 17, 18 and 19 for a display of seniors' paintings be granted.

(b) That the City Clerk be granted the authority to approve of a similar use in future years, provided it does not interfere with any other activity.
12. That the Appointments To and Terminations from Permanent positions with the Corporation to February 26, 1991, attached hereto and marked Appendix "A", be approved.

13. (a) That an Offer to Purchase, executed by Mark Mascarenhas, General Manager of Municipal Non-Profit (Hamilton) Housing Corporation on February 18, 1991, and scheduled for closing on April 22, 1991, for the purchase of the property at 1781 King Street East, be approved and completed, and that the purchase price of \$185,500.00, subject to adjustments in accordance with the actual closing date, be credited to Sale of Land - Property Purchases Account No. CH4X501 00102.

NOTE: Subject property is described as part of Lot 2, Concession 3, formerly in Barton Township, now in the City of Hamilton, shown as Parts 1 and 2 on Plan 62R-1652, having a frontage along the northerly limit of King Street East of 175.72 feet (53.56 metres) by a depth of 127.62 feet (38.9 metres) more or less.

- (b) That an Authority to Enter, executed by Mark Mascarenhas, General Manager of Municipal Non-Profit (Hamilton) Housing Corporation on February 18, 1991, allowing the Municipal Non-Profit (Hamilton) Housing Corporation to enter the property at 1781 King Street East prior to the closing date to commence preliminary work for the construction of an apartment building, be approved and completed.
14. (a) That, as referred to in Section 5 of the Fifth Report of the Transport and Environment Committee, the City Solicitor be authorized to make application to the Ontario Municipal Board for approval to construct an independent concrete sidewalk on the east side of Centennial Parkway between the City of Hamilton/City of Stoney Creek limits and Vineyard Road at an estimated gross cost of \$23,748. with the City's share of \$8,472. to be financed by 1991 Capital Levy and the balance of \$15,276., being the owner's share, to be financed by the issuance of debenture for a period not to exceed 20 years.
- (b) That application be made to the Regional Municipality of Hamilton-Wentworth to issue debentures in the amount of \$15,276. for a term not to exceed 20 years for the above project.
15. That, as referred to in Section 6 of the Fifth Report of the Transport and Environment Committee, the City's share of services to be installed in Paradise Gate Estates in the gross amount of \$4,020. be financed from the Reserve for City's Share of Services through Unsubdivided Lands.

16. That the Treasurer be authorized to make application to the Minister of Transportation for the City of Hamilton Normal and Supplementary Applications for subsidy under the Public Transportation and Highway Improvement Act and the Ontario Anti-Recession Program as announced based on 1991 estimated expenditures as shown on Appendix "B" attached hereto, and that the Treasurer be authorized to petition the Minister for subsidy payments as necessary.
17.
 - (a) That the Finance and Administration Committee hold an evening public meeting in April 1991 to receive input on proposed amendments to the Smoking in Public Places By-law 80-258, as outlined in the Draft By-law attached hereto as Appendix "C".
 - (b) That the City Clerk be authorized and directed to advertise the public meeting in The Hamilton Spectator and Brabant Newspapers, at an approximate cost of \$1,200., and request written submissions.
 - (c) That this expenditure be charged to Advertising & Promotion City Clerk's Department Account No. CH56302 12001.
18.
 - (a) That all stallholders at the Hamilton Farmers' Market be forwarded a copy of the letter, attached hereto as Appendix "D", reminding them of the contractual terms of the licence to occupy stalls in the Hamilton Farmers' Market and that inspections will be made to ensure compliance.
 - (b) That inspection reports will be submitted to the Hamilton Farmers' Market Sub-Committee for review and recommended action where appropriate.
 - (c) That unauthorized use of space by stallholders, beyond their assigned spaces, be reviewed by the Manager of the Hamilton Farmers' Market in consultation with the Law Department for report with recommendations to the Hamilton Farmers' Market Sub-Committee.
19. That an invitation be extended to the Municipal Law Enforcement Officers' Association to hold their Annual Conference in Hamilton in the fall of 1994.
20.
 - (a) That the Terms of Reference and reporting structure for the staff committee on Corporate environmental initiatives, attached hereto as Appendix "E", be approved.

- (b) That the joint Region and City of Hamilton staff working committee be known as the Staff Enviro Team.
 - (c) That the Staff Enviro Team Terms of Reference include the formulation of appropriate recommendations concerning Corporate environmental initiatives that may be implemented as related to the operations and Administrative procedures of the Corporations.
 - (d) That the Staff Enviro Team report their recommendations and findings to the respective Department Heads for review and forwarding to the appropriate Committee(s) of Council.
 - (e) That the Staff Enviro Team report on the progress and status of the Environmental Initiatives Program to the Finance and Administration Committee.
 - (f) That this report be forwarded to the Transport and Environment Committee for their information.
21. (a) That the request of Ms. Candace Jerranne Malott to donate a painting entitled "Chasing a Dream" to the City of Hamilton on the occasion of celebrating International Day of Elimination of Racial Discrimination on 1991 March 22, be approved.
- (b) That the Treasurer be authorized to issue to the above donor a charitable income tax receipt for \$200. which represents the appraised fair market value of the painting.
22. That the additional funding of \$60,000. required to fund the approved 1990 Copps Coliseum project "Installation of a Satellite Earth Station", be provided from HECFI'S Reserve for Capital Projects.
23. That responses to fifty-five (55) recommendations contained in the Comprehensive Audit, attached hereto at Appendix "F", be received.

NOTE: The recommendations were ratified by the H.E.C.F.I. Board of Directors at its meeting held 1991 February 22.

It should be noted that four additional recommendations have yet to be responded to (recommendation numbers 3; 3.3; 8.1 and 9.1; attached hereto as Appendix "G"). These recommendations will be reviewed by the Board at a special workshop to be scheduled in the near future.

24. (a) That a contract in the amount of \$344,880.39, including the cost of contract administration, be awarded to King Paving, being the lowest acceptable of four (4) tenders received, for improvements to Municipal Carpark #67 (bounded by Queen, Hess, Peter and Napier Streets).
- (b) That this expenditure be financed from Account Centre No. CF 908545001.
- (c) That the shortfall of \$37,248.89 required to complete the improvements to Carpark #67 be funded from the balance available in the "Property Acquisition" Account No. 708445001 related to the same project.
25. That proposals be called, through the placement of an advertisement in The Hamilton Spectator and Brabant Newspapers, for the use of the former West Avenue School by non-profit social, charitable and community based organizations.
26. That the Honourable Harvie Andre, Minister Responsible for Canada Post Corporation, be requested to amend the Canada Post Corporation Act, Revised Statutes of Canada 1985, Chapter C10, to require compliance with Municipal By-laws regulating the distribution of flyers and advertising material, and that a copy of this resolution be sent to all local MPs for their support.
27. That the following resolution be endorsed:

WHEREAS there are over 60,000 Canadians of Italian background in the Hamilton area and;

WHEREAS the Italian Vice-Consulate has been in operation since 1962 and;

WHEREAS thousands of Hamiltonians require the services of the Vice-Consulate every year and;

WHEREAS the decision has been made to close the Italian Vice-Consulate in Hamilton, effective June 1991;

THEREFORE, be it resolved that Hamilton City Council protest this decision to the Italian Embassy in Ottawa and enlist the help of the Minister of External Affairs in asking the Italian Ambassador to reconsider the decision and allow the continuation of the services of the Italian Vice-Consulate in Hamilton.

28. (a) That the City of Hamilton resolve Ontario Court of Justice (General Division) Action No. 14840/89 by the payment to the Plaintiff, Ankiaca Zec of the sum of \$2,500.00 inclusive of all damages, interest and costs.
- (b) That the Plaintiff be required to provide a Full and Final Release to The Corporation of the City of Hamilton in a form satisfactory to the Law Department.
- (c) That Ontario Court of Justice (General Division) Action No. 14840/89 be dismissed without costs.
29. That the formal invitation sent to the three (3) local members of the Federal Government on 1990 December 21 to meet with the Finance and Administration Committee at their convenience within three (3) months to discuss the composition of the Hamilton Harbour Commission, be extended to the end of April 1991 in order to allow sufficient time to finalize arrangements for the meeting.
30. (a) That approval be given to dispense with the current process of interviewing applicants for citizen appointment to the Hamilton Harbour Commission.
- (b) That Mr. Duncan Beattie, whose term of office as the City's representative on the Hamilton Harbour Commission expires 1991 April 15, be reappointed for a term to expire 1994 April 15.
31. (a) That a grant in the amount of \$5,000. be made to the Hamilton Sertoma Club to be used to assist in defraying expenses to be incurred in staging the Annual Hamilton Around The Bay Road Race to take place Sunday, 1991 May 24.
- (b) That this amount be charged to Grant Account CH5A032 20004.
32. For the information of the Members of City Council, the Finance and Administration Committee, at its meeting held 1991 March 7, approved of the following citizen appointments to the Committees listed below, for a term to expire 1994 November 30.

Advisory Committee on Equitable Representation on Committees, Boards & Commissions:

Ms. Mary Lou Johnston
Ms. Anna Sbrissa
Ms. Sandra Wilson

English Language Sub-Committee:

Ms. Rita Bosas
Mr. Clyde Johnson
Mr. Tommy Tarpos
Mr. Donald Thornton
Mr. Bernie Walters
Mr. Jose Zarate

NOTE: Pursuant to the Terms of Reference for the English Language Sub-Committee respecting composition, one (1) member of City Council remains to be appointed.

33. That leave be granted to introduce the following Bills:

Bill H-5 A By-law to Appoint Municipal Law Enforcement Officers

Bill H-6 A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.

RESPECTFULLY SUBMITTED

**ALDERMAN B. HINKLEY, CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE**

John Thompson, Secretary
1991 March 7

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>EFFECTIVE DATE</u>
Mr. John Di Marino	Clerk-Title Searcher (A-5)	Law	Replacing Ms. Mara Rennie - deceased	\$25,519.52 to \$29,974.36	04/02/91
Mr. Lorne Leblanc	Caretaker (B-2)	Property	Returning to former position	\$23,356.84 to \$25,195.56	28/02/91
Mr. Michael Trink	Legislative Technologist (A-12)	Traffic	Replacing Mr. G. Kirchknopf - promoted	\$34,223.80 to \$40,150.24	04/02/91
Mr. Paul Villeneuve	Lieutenant (C-7)	Fire	Replacing Mr. W. Romachyk - retired	\$51,063.31	17/02/91
Mr. Scott Weaver	Foreman II (12-C)	Public Works	Replacing Ms. P. Ulbinas - promoted	\$34,232.64 to \$40,881.36	18/02/91

Appendix "A" as referred to in Section 12 of the FIFTH Report of the Finance & Administration Committee for 1991.

Prepared 26/02/91

THE CORPORATION OF THE CITY OF HAMILTON
TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. John Diambrose	Truck Driver	Public Works	Retired	22 years, 7 months	15/02/91
Ms. Betty Drury	Usher/Usherett Supervisor	Copps Coliseum	Resigned	5 years, 2 months	27/01/91
Mr. Walter Hutchings	Driver	Treasury	Retired	30 years, 11 months	28/02/91
Mr. Max Major	Garbageman/Woman	Public Works	Resigned	25 years, 9 months	18/02/91

Appendix "B" as referred to in
Section 16 of the FIFTH Report
of the Finance & Administration
Committee for 1991.

	<u>Total Expenditure</u> (1)	<u>Eligible Expenditure</u> (2)	<u>Subsidy Dollars</u> (3)
<u>Normal Application</u>			
Maintenance	\$ 9,442,260	\$ 8,693,300	\$ 4,346,650
Construction	<u>7,353,600</u>	<u>4,976,500</u>	<u>2,488,250</u>
	<u>16,795,860</u>	<u>13,669,800</u>	<u>6,834,900</u>
<u>Supplementary Application</u>			
Construction	<u>6,609,860</u>	<u>4,492,580</u>	<u>2,246,290</u>
Total Normal and Supplementary	<u>\$23,405,720</u>	<u>\$18,162,380</u>	<u>\$ 9,081,190</u>
<u>Anti-Recession Program</u>			
Construction	<u>\$ 8,550,873</u>	<u>\$ 5,985,570</u>	<u>\$ 2,992,785</u>

Appendix "C" as referred to in
Section 17 of the FIFTH Report
of the Finance & Administration
Committee for 1991.

Bill No.

The Corporation of the City of

HAMILTON
FOR DISCUSSION PURPOSES
ONLY

BY-LAW NO. 91-

To Amend:

By-law No. 80-258

Respecting:

SMOKING IN PUBLIC AREAS

WHEREAS the Council of The Corporation of the City of
Hamilton enacted By-law No. 80-258 on the 30th day of September
1980;

AND WHEREAS Section 210 of paragraph 27 of the Municipal
Act, R.S.O. 1980, Chapter 302, as amended, provides as follows:

210. By-laws may be passed by the councils of local
municipalities:

27. For regulating smoking in retail shops in which
ten or more persons are employed, or in any class or
classes thereof, and for prohibiting smoking in such
shops or any class or classes thereof, or in any part or
parts thereof;

AND WHEREAS it has been determined that environmental
tobacco smoke (ETS) is irritating and discomforting and a hazard
to the health of the residents of Hamilton;

AND WHEREAS Section 104 of the Municipal Act provides as
follows:

104. Every council may pass such by-laws and make
such regulations for the health, safety, morality and
welfare of the inhabitants of the municipality in matters
not specifically provided for by this Act as may be
deemed expedient and are not contrary to law, and for
governing the proceedings of the council, the conduct of
its members and the calling of meetings;

AND WHEREAS the Council of The Corporation of the City
of Hamilton, in adopting Section 21 of the 24th Report of the
Finance and Administration Committee at its meeting held on the
30th day of October 1990, authorized the preparation of a by-law
to amend By-law No. 80-258.

NOW THEREFORE the Council of The Corporation of the City
of Hamilton enacts as follows:

1. (1) Subsection (1) of Section 2 of By-law No. 80-258 is
amended by striking out the words "hairdressing parlour, barber
shop, restroom, or a part used as offices by members of the staff".

2. (1) Section 4 of the said by-law is amended by repealing subsection (4).

(2) Subsection (3) of Section 4 of the said by-law is amended by deleting the words, "Except as provided in subsection 4", in the first line.

3. Sections 8 and 9 of the said by-law are repealed in their entirety.

4. Subsection (2) of Section 17 of the said by-law is amended by deleting the numeral "80" in the second line and substituting in lieu thereof the numeral "50".

5. Paragraph 1. of Subsection (2) of Section 21 of the said by-law is amended by striking out "\$2,000" in the second line and substituting in lieu thereof "\$5,000".

6. Section 23 of the said by-law is amended by striking out the words "and on summary conviction is liable to a fine of not more than \$2,000.00, exclusive of costs" and substituting in lieu thereof, "and shall be liable to the penalty as specified in the Provincial Offences Act."

7. In all other respects, By-law No. 80-258, as amended, is hereby confirmed, unchanged.

PASSED this day of A.D. 1991.

City Clerk

Mayor

Appendix to Report on Unauthorized Encroachments.
Hamilton Farmers' Market

to stallholders, hamilton farmers' market

Name and address of stallholder

DATE :

HAND DELIVERED

dear sir/madam,

RE : Unauthorised Use of Space Outside the Limits of Stands

After a safety inspection of the Hamilton Farmers' Market, performed by the Fire Department, and in consultation with our Law Department, the Hamilton Farmers' Market Sub-Committee has been advised that some stallholders have been encroaching on space outside their assigned stands. The use of space for display or storage purposes outside your stand is contrary to your contract with the Corporation of the City of Hamilton, and the City's By-laws. In addition the use of this space is a safety hazard to the public, and is not fair to those who are complying with the promise made by all stallholders to use only the assigned space.

In the interest of all users of the Market, immediate action will be taken to ensure that safety and fire standards are maintained. It is in the interest of all to address these concerns as it will allow better access to the customers, and will prevent misuse by neighbouring stallholders of your stand. The Market Manager encourages everyone to respect the rights of the public and neighbouring stallholders when storing or displaying your wares.

The Sub-Committee and the Market Manager HEREBY REQUEST THAT ALL STALLHOLDERS TAKE NOTICE that your contract with the Corporation of the City of Hamilton gives you the privilege of occupying and using only the stand. All displays, supplies and materials must be kept within the stand during all market hours. The exception provided for in the by-law is the reasonable time necessary for loading and unloading, which should be kept to the minimum necessary during customer hours.

FAILURE TO COMPLY with this request WITHIN SEVEN (7) DAYS from the date of this letter may result in the stallholders being requested to attend before the Sub-Committee, who will recommend action to the Finance and Administration Committee. In this regard please note that City By-law 81-180, as amended, provides as follows;

" Cancellation of Contract

18. (1) Where a stallholder fails to comply with any provision of this by-law, the committee may suspend the contract for a specified period of time or may terminate the contract.

(2) Where the contract is suspended, the stallholder is prohibited from occupying the stand during the period of suspension.

Penalties

19. Every person who contravenes a provision of this by-law is guilty of an offence and on summary conviction is liable to a fine of not more than \$2,000.00, exclusive of costs. "

The Sub-Committee and Market Manager expect full cooperation of all concerned, and assure those who have complied with their agreements that prompt action will be taken to protect their rights.

Yours Very Truly,

Alderman Fred Lombardo
CHAIRMAN
Hamilton Farmers' Market
Sub-Committee

cc. Frank Biancucci
Fire Safety Officer

cc. Patrice Noe Johnson
City Solicitor

cc. Stephanie Miller,
Market Manager

cc. Stella Glover,
Secretary, Hamilton Farmers' Market Sub-Committee

STAFF ENVIRO TEAM

TERMS OF REFERENCE

Mission

The Staff Enviro Team shall suggest, assess and support responsible ways in which the Corporate operations of the Region of Hamilton-Wentworth and the City of Hamilton could contribute in a positive manner to environmental concerns and solutions.

The Team shall assist in the development and communication of both individual employee and Corporate actions with respect to improving the environment.

Function

The Staff Enviro Team shall review and make appropriate recommendations concerning Corporate environmental initiatives that may be implemented as related to the operations and Administrative procedures of the Corporations. The Team shall:

- a) Assess and support purchasing policies consistent with the environmental purchasing "Statement of Principle" adopted by the Councils of both Municipalities.
- b) Report to the appropriate Committees of the Region and City on various environmental programs such as internal recycling programs, and all aspects of their implementation.
- c) Provide information and direction on immediate actions, that can be easily implemented by various departments and/or employees.
- d) Provide a format in which employees can express their suggestions for review, debate and follow-up by the Staff Enviro Team.
- e) Serve as a clearinghouse for ideas and information on environmental initiatives that the Corporations or their employees may make to have a positive effect on the environment.

REPORTING STRUCTURE

The Staff Enviro Team shall:

- a) Report recommendations and findings to the respective Department Heads for review and forwarding to the appropriate Committee(s) of Council.**
- b) Report on the progress and status of the Environmental Initiatives Program via the City of Hamilton's Finance and Administration Committee and the Region's Finance and Personnel Committee or other Committees, as may be appropriate.**

01-Mar-91

APPENDIX B

STAFF ENVIRO TEAM

Material	Project Description	Material	Project Description
Batteries	rechargeable	Paper	eliminate paper towels
Bottles	recycle	Paper	EPA (U.S.A.) standards
Bulbs	Energy efficient	Paper	fewer copies
Bulbs	glass recovery	Paper	from recycled paper
Bulbs	Hydro retrofit program	Paper	increase letter pitch
Bulbs	reuse Traffic lamps	Paper	manuals in electronic form
Calculators	solar powered	Paper	multipurpose letterhead
Cans	recycle	Paper	no onionskin
CFCs	CFC-free products	Paper	Plain paper FAX
CFCs	CFC-maintenance contracts	Paper	recycle office paper
CFCs	recycle CFC's - contracts	Paper	reduce letterhead space
CFCs	recycle CFC's - vehicles	Paper	reformat date/address areas
CFCs	recycle CFC's - white goods	Paper	shorter documents
Cups	foam cups re Caterplan	Paperless	transactions -EDI
Cups	re cafeteria	Paperless	transactions -Email
Envelopes	from recycled material	Paperless	transactions -X400 Mail
Envelopes	readdressable	Pencils	Meeting room containers
Fibre	reuseable pads	Pens	no throwaway pens
Filters	unbleached coffee filters	Pesticides	Review guidelines
Furniture	from exotic woods	Phone books	Microfilm version
Glass	plate/other glass recycling	Phonebooks	Recycle
Herbicides	Review guidelines	Phonebooks	Reduce delivery quantity
Lunches	litterless	Photocopier	Toner cartrid.- Departments
Magazines	(clay paper) - recycle	Photocopier	Toner cartrid.- Service Dept
Mailings	discourage unsolicited	Power	guidelines re PC power
Mailings	recycle	Printer	cartridges, recycle
Mailings	reduce circulation lists	Printer	ribbon cartridges, recycle
Mailings	reduce mult. publications	Printer	Toner cartridge recycle
Mailings	reduce publications	Purchase	ECOLOGO products
Microform	Enviro-friendly disposal	Utensils	no plastic utensils
Microform	Reduce volume to waste stream		
Newspaper	clipping service		
Newspaper	electronic service		
Newspaper	recycle		
Packaging	Overpackaging by suppliers		
Packaging	recycle		
Paint	disposal procedures		
Paint	non-toxic, latex		
Paper	15% post consum. preference		
Paper	carbonless		
Paper	charge for extra copies		
Paper	computer printout on COM		
Paper	computer printout on Mfilm		
Paper	computer printout on screen		
Paper	computer printout - recycle		
Paper	double sided print/copiers		
Paper	electronic bulletin board		
Paper	electronic transmission		

AUDIT RECOMMENDATION EVALUATION

1. RECOMMENDATION #3.0 (Pages 15 & 16 - not a formal recommendation)

"Reconcile HECFI's current Mission Statement and corporate objects relating to the City's investment intention."

Evaluation:

- City Council to address

2. RECOMMENDATION #3.1

"Institute a comprehensive orientation program for Directors, and provide at least annual updates to strengthen Director knowledge of HECFI's detailed operations and of the competitive strengths and disadvantages of its operations in each service area."

Evaluation:

- Agreement
- Currently, an orientation package is provided to new appointees. This practice should continue. As well, the orientation package should be updated on an annual basis and revisions provided to all Board Members.
- The responsibility for the development of a comprehensive, concise HECFI Policy and Procedural Manual has been designated to the Legislative Assistant. Given the current work load, this project cannot be achieved unless a temporary, support staff person is dedicated to this task.
- It is recommended that a one day orientation be organized for each new Board Member which would include tours of each of the facilities, coupled with introductions and brief interviews with each of the Directors. The remainder of the day would include briefing by the CEO and Legislative Assistant of corporate policies and procedures and a general overview of the operations of the Corporate facilities including competitive strengths and disadvantages in each service area.

Implementation:

- Documents to be prepared and available for circulation no later than December 1991 at which time new elected officials will be appointed to the Board.

Financial Implications:

- \$10,000 representing costs for the retention of temporary, support staff to assist in the development of a HECFI Policy and Procedural Manual and a Training Guide For New Chairmen.

3. RECOMMENDATION #3.2

"Establish Director service requirements or provide training for all candidates for HECFI Chairmanship. Make training available to the incumbent Chairman, to exercise at his discretion."

Evaluation:

- Agreement.
- A Training Guide will be compiled for new Chairmen which includes legislative procedures; the proper manner in which to conduct a meeting; procedural by-laws; accepted practices as well as formal and informal expectations.

Implementation:

- The proposed Training guide will be compiled and available for distribution in time for the HECFI 1992 elections.

Financial Implications:

- Cost incurred in conjunction with retention of support person hired to assist with the development of the Policy and Procedural Manual.

4. RECOMMENDATION #3.3 (Page 21)

"Hold a meeting of the Board specifically to discuss what its focus should be among the choices of setting policy directions, promoting HECFI, or acting as a management committee."

Evaluation:

- HECFI Board of Directors to address

5. RECOMMENDATION #3.4 (Page 29)

"Develop a policy concerning an acceptable risk profile to be adopted by HECFI when booking events. Establish specific performance criteria that must be proven and met before a moderate to high risk event is booked. Assign the risk analysis task to the Marketing and Sales Department. Specify the decision-making authority within this policy, using an escalating scale of approvals for higher risk ventures."

Evaluation:

- Qualified agreement.
- Coopers & Lybrand refers to the CPI agreement as an example, and points out that since HECFI shares in potential losses this emphasizes the need to carefully evaluate the risk profile of individual concerts. This is unrealistic and will not work in the real world; Hamilton is still a "B" market, and as a consequence we will have to simply get accustomed to the idea, at least for the next few years, of accepting most of what is offered to us. We can do all the evaluations we want and it will not change a thing....CPI will book what they think will work!
- We agree that the Marketing and Sales Department has the responsibility of doing a quantitative break-even analysis on tentative bookings. The role of Finance and Administration should be advisory in nature.
- Management will seek Board approval on those events when the risk is higher than \$50,000.
- At no time will the maximum amount allotted (\$200,000. for 1991) for co-promotion/promotion be exceeded without Board approval.

Implementation:

- Immediate

Financial Implications:

- None

6. RECOMMENDATION #3.5 (Page 30)

"Alter the method of presenting budgeted figures to better reflect HECFI's responsibility and accountability patterns. Move from a facility-based budget to a department-based budget, establishing a stronger linkage between the revenues and the expenditures associated with each category of event."

Evaluation:

- Management agrees that if the structure of HECFI changes from facility-based to function-based, the budget and actual results for HECFI should also be revised to a function-based method. This will involve a complete overhaul of the City computerized accounting system and the very extensive and detailed Lotus 1-2-3 spreadsheets that were developed by Finance and Administration. This project will require hundreds of hours of staff time and significant co-operation from the City Treasury and Regional Systems Departments.

Implementation:

- | | | | |
|---|----------------------------------|---|-----------------|
| - | Chart of Accounts | - | July 1, 1991 |
| - | 1992 Budget Estimate Worksheets | - | October 1, 1991 |
| - | 1992 Financial Accounting System | - | January 1, 1992 |

Financial Implications:

- None, if the implementation time frame is acceptable and no other major new projects are assigned to Finance and Administration in 1991.

7. RECOMMENDATION #3.6 (Page 32)

"Adopt a budgeting process that has a stronger linkage to carefully constructed strategic and operating plans, and that is supported by clearly stated program objectives and justifications."

Evaluation:

- Agreement
- Finance and Administration has always advocated a systematic approach to budget setting as outlined by the Comprehensive Audit Report.
- This will require that the Operations and Marketing Departments develop program objectives and justifications, develop strategic and operating plans and then link these items to the budget.

Implementation:

- The 1992 Budget Process.

Financial Implications:

- None

8. RECOMMENDATION #3.7 (Page 37)

"Adopt an organization structure to reflect the main stages of the service cycle. The suggested departments are Marketing and Sales; Events Delivery Services; and Finance & Administration."

Evaluation:

- Qualified agreement.
- Management does not support the idea of separating the Hamilton Convention Centre Events department from the Sales Department, at least until we have had a chance to assess success/failure.

Implementation:

- Immediate; assess the effectiveness of the new Client Service Department within the next 9 months.

Financial Implications:

- The organizational charts will be presented separately by the CEO.

9. RECOMMENDATION #3.8 (Page 37)

"Eliminate the positions of individual Facility Directors and Assistant Directors. Add an Events Delivery Services, Director, having an events delivery background, and specialist Managers with cross-facility responsibilities.

Evaluation:

- The CEO will present reorganization structure chart

10. RECOMMENDATION #3.9 (Page 41)

"Divide the Marketing and Sales Departments into three groups - Promotion and Public Relations, Entertainment Programming and Sales; and Hospitality Programming and Sales. The primary departmental task will be to achieve the first stage of the service cycle, where industry requirements are periodically assessed and realistic client and patron expectations are established. A "Facility Contact" should be designated for each facility to ensure efficient bookings and adequate liaison with facility Events Services personnel."

Evaluation:

- Agreement

Implementation:

- Immediate

Financial Implications:

- The organizational charts will be presented separately by the CEO.

11. RECOMMENDATION #3.10 (Page 41)

"Move the Hamilton Convention Centre Events Planning Group to the Events Delivery Services Department from Marketing and Sales, to better reflect its service and operational focus."

Evaluation:

- Disagree
- While Management does agree that certain elements of the role of the Events Department are more in the "delivery" than the "promise" stage, nevertheless Management believes that in this economic climate service standards need to be consistent. The best way to insure this is to have both departments report to the same Manager.
- In this instance teamwork, co-ordination, and communication are best achieved through the consolidation of the two departments rather than separation.
- Potential clients must be able to see a clear connection between the "promise" and the "delivery."
- The newly formed "Client Service Department" has only been operable for a few weeks yet tangible benefits are already being realized from the consolidation.

Implementation:

- Maintain the current organizational structure, with the Hamilton Convention Centre Events and Sales Departments part of one consolidated unit for at least the next 9 months. At that time a final determination can be made.

Financial Implications:

- None

12. RECOMMENDATION #3.11 (Page 41)

"Hire an Entertainment Programming and Sales Manager with specific contacts and expertise in performing arts management, to develop a programming plan for Hamilton Place, to identify tactics to meet the mandate of Hamilton Place, to book appropriate acts, and to revitalize the cultural presence and credibility of Hamilton Place in both Hamilton and the performing arts community at large."

Evaluation:

- Agreement

Implementation:

- Immediate

Financial Implications:

- The organizational charts will be presented separately by the CEO.

13. RECOMMENDATION #3.12 (Page 3)

"Move to the Event Delivery Services Department all those activities that contribute directly to the delivery of the service promised in the marketing and sales stage of the service cycle. This would result in up to four consolidated groups - Building Operations, Catering Services, Events Planning, and Events Delivery - with facility-related positions within these groups where necessary."

Evaluation:

- Qualified agreement
- The Director of Marketing & Sales, in his evaluation of Recommendation #3.10, Pg. 41 addresses the role of the HCC Events Planning Group and the benefits derived from aligning this group with the Sales Department.
- Consequently, the Events Delivery Services Department or Operations Department will be comprised of three groups, namely, Building Operations, Catering Services and Events Delivery. Building Operations will have across facility responsibilities; Catering Services will be directly involved at the Convention Centre and Hamilton Place and act as a liaison with the contracted food service concessionaire at the Coliseum; Events Delivery will service Copps Coliseum and Hamilton Place.

Implementation:

- will result from recommended reorganization; 2 months

Financial Implications:

- The organization chart will be presented by the CEO (costs will be identified).

14. RECOMMENDATION #3.13 (Page 45)

"Retain the current reporting structure of the Finance and Administration Department. The primary responsibilities of the Department should remain those that support analysis and advice to management and the Board on HECFI's statutory obligations pertaining to financial matters, good accounting and financial control practices, financial performance, human resources administration, and general office administration."

Evaluation:

- Management fully agrees with the recommendation. Finance and Administration is currently performing functions that are non-financial responsibilities and will immediately, upon implementation of the new organization structure, take steps to pass these duties to the appropriate Departments (I.A.T.S.E. payroll time-sheets, event settlements, special reports and jobs, operations and marketing contracts and quantitative assessments of events to be promoted or co-promoted by HECFI).

Implementation:

- Immediately, once the new organization structure is implemented.

Financial Implications:

- None

15. RECOMMENDATION #3.14 (Page 3)

"Transfer of the Central Utilities Plant, with the exception of the electrical staff, back to the City of Hamilton, specifically to the Property Department. Clarify arrangements with the Property Department concerning continuation of events-related service responsiveness and availability."

Evaluation:

- fait accompli, at the February 5, 1991 meeting of the Board of Directors, the motion to transfer the responsibility for the administration of the CUP back to the City was approved
- However, the electrical staff was not excepted from this transfer. Electrical maintenance and event related electrical requirements of the HECFI facilities, where applicable, will be provided through the CUP. The cost of event-related services will be subsequently recovered by HECFI through the licensee when possible.
- The arrangement proposed will require cooperation and coordination; HECFI needs must be given top priority. This issue has been discussed with the Director of Property and Mr. D. Vyce agrees that the present level of service must be maintained.

Implementation:

- will result from recommended reorganization; 2 months

Financial Implications:

- detailed in evaluation of Recommendation #3.15

16. RECOMMENDATION #3.15 (Page 4)

"Determine the optimal number of electrical technicians required to provide events-related services, and to maintain an electrical preventive maintenance program for the three HECFI facilities. Provide for the electrical group to report to the Events Delivery Manager, e.g. through a Chief Electrician."

Evaluation:

- Qualified agreement
- The following annual man hour requirements have been estimated for electrical services required by the HECFI facilities:
 - a) maintenance and repair of building electrical systems including lighting in the three HECFI facilities 2,000
 - b) event-related electrical services for Copps Coliseum including sound and lighting control based on 110 event days. Note that the cost for this service is recoverable 1,500

c) electrical installations and revisions	<u>500</u>
TOTAL	<u>4,000</u>

- This demonstrates a requirements for two (2) tradesmen to be provided by the CUP. Coordination through the Chief Electrician with the Building Operations Manager and Events Delivery Manager for building and event-related services respectively will be required.

Implementation:

- will result from recommended reorganization; 2 months

Financial Implications:

- As in the past, salaried and wage rated CUP personnel will be provided to HECFI at no cost.

17. RECOMMENDATION #4.1 (Page 4)

"Carefully consider the impact on HECFI's positive and competitive events delivery services, before any cost-saving measures in this area are adopted."

Evaluation:

- Agreement
- A high standard of service afforded by sales, box office and event delivery staff must be maintained to achieve a competitive edge. Although cost saving measures i.e. staff reductions, reduced building standards will provide short term financial benefits, the resultant impact on the established standard of service will be negative.
- Careful consideration and detailed analysis must be undertaken to establish the optimal solution.

Implementation:

- Immediately
- Ongoing input from managerial and supervisory staff will be sought once the recommended reorganization is implemented.

Financial Implications:

- None

18. RECOMMENDATION #5.1 (Page 57)

"Identify the outcomes and programming benefits that could result from a multi-faceted program of market research activities. Plan to carry out this study within the next budget year, to provide a more objective basis for program planning and decisions."

Evaluation:

- Agreement

Implementation:

- Has been identified in the 1991 Marketing Plan

Financial Implications:

- None

19. RECOMMENDATION #5.2 (Page 60)

"Adopt a more aggressive marketing stance, after the sales tactics for the past number of years have been re-evaluated, to determine the payoffs and problems associated with these efforts."

Evaluation:

- Qualified agreement
- 1990 represents the 3rd time in the last 5 years that the marketing and sales budget was significantly reduced.
- If management is to adopt this recommendation then best efforts will be made not to reduce the Marketing budget.

Implementation:

- Immediate

Financial Implications:

- None

20. RECOMMENDATION #5.3 (Page 61)

"Move the Hamilton Convention Centre client servicing tasks, after a sales contract has been signed, to the Events Planning Group. Restructuring of Events Planning's current duties and reassigning personnel would be required to effectively accommodate this transfer of responsibility."

Evaluation:

- Qualified agreement
- Per recommendation 3.10 (#4), at this time, Management is convinced that the separation of those who "promise" and those who "deliver" is not in our best interest.
- This recommendation does however speak to the issue of freeing the sales department to devote more of their time to pure sales, rather than service.

Implementation:

- Immediate

Financial Implications:

- The organizational charts will be presented separately by the CEO.

21. RECOMMENDATION #5.4 (Page 5)

"Food and beverage operations should continue to be carried out in-house at HCC, with these services being extended to Hamilton Place, based on availability and suitability. When the Volume Concessions contract for concession services at Copps re-opens, consider studying the costs and benefits of assuming an in-house service at that time, if the offered terms are not as beneficial as the current contract."

Evaluation:

- Agreement
- Under the direction of the Food & Beverage Manager, catering services will continue to be carried out in-house at the Convention Centre. These services will be extended to Hamilton Place and in doing so, Front of House staff at Hamilton Place will relinquish responsibility for the bar operation. This arrangement is also conducive to dinner/theatre engagements being booked at the Theatre.

- The present contract for food & beverage concessions with Volume Concession Services at the Coliseum expires in November 1992. Prior to this date, an investigation must be undertaken to determine the costs and benefits of performing this service in-house. Although the present arrangement with Volume Concession Services is attractive in terms of financial return, we cannot be guaranteed an equal arrangement in the future. In addition, consideration must be given to the negotiation of a license agreement with an N.H.L. tenant and the considerable bargaining power afforded by concession rights.

Implementation:

- Extension of food and beverage services to Hamilton Place; once recommended reorganization implemented.

Financial Implications:

- Minimal cost required to relocate the liquor storage area on the second floor of the Convention Centre to a more centralized location immediately adjacent to Hamilton Place on the third floor of the Convention Centre.

22. RECOMMENDATION #5.5 (Page 66)

"Investigate the costs and benefits of contracting out a portion of the Advertising Promotions and Public Relations functions, particularly in areas where technical skills could be purchased at less cost than retaining in-house staff. Ensure that the services contracted out can provide an appropriate level of responsiveness and co-operation with the Sales component of the Marketing and Sales Department. Retain in-house presence for overall promotions planning, public relations, and quality control of contracted services."

Evaluation:

- Qualified Agreement
- Our advertising agency, Torsney Barrett Roberts, has been directed to investigate the feasibility of assuming the advertising, promotion and public relation tasks currently handled in-house.
- Management is not yet convinced that an outside organization can provide this service in the manner that it is currently being offered.
- At this time the service that is provided to promoters and producers represents a significant competitive edge in terms of attracting activity, and as such in this economy and we are reluctant to give it up.

Implementation:

- It will take a minimum of 6 months to a year to make the transition to an outside organization.

Financial Implications:

- Could result in a considerable amount of cost savings.

23. RECOMMENDATION #5.6 (Page 5)

"The contractual arrangements for building cleaning and security should be continued. Carry out a review of the cleaning requirements of the three facilities to determine whether the contracted cleaning hours for Cops and HCC are excessive."

Evaluation:

- Agreement
- Consolidating the responsibility for contract cleaning and security at three HECFI facilities under one salaried supervisor will provide for a more consistent, efficient and effective operation.
- The present contractual arrangements for cleaning and security are working well and provide the Corporation with much more flexibility as compared to an in-house service.
- A review of the cleaning requirements of the three facilities will be undertaken to determine whether cleaning hours are excessive, however, it must be stressed that a high standard for housekeeping has been established and a reputation has been achieved for same. Cost reductions will have a corresponding effect on this service standard.

Implementation:

- Immediately

Financial Implications:

- None

24. RECOMMENDATION #5.7 (Page 6)

"Investigate the viability of including all HECFI building security needs under one contract, and eliminate the current building security position."

Evaluation:

- Qualified agreement
- The present agreement for contract security services encompasses the three HECFI facilities. However, due to the dissimilar requirements of the facilities, the scope of service varies accordingly.
- Again, by consolidating the responsibility for building security at the three facilities under one salaried supervisor, a more consistent, unified and efficient operation will be provided.
- At Hamilton Place, contract security services are provided during weekend hours only. The contractual agreement with IATSE Local 173 restricts us from using contracted security forces during all other times thus making the elimination of the current building security position difficult.

Implementation:

- Immediately

Financial Implications:

- None

25. RECOMMENDATION #5.8 (Page 6)

"Reassign some operational duties where excessive funds handling or staff involvement exists. When instituting procedural changes, recognize the impact on operational efficiency, to ensure that the new practice does not add an unnecessary layer of employee involvement or record-keeping."

Evaluation:

- Agreement
- Certain operational practices will require review and recommendations made respecting improved effectiveness and efficiency. Input will be required from all levels of staff to identify and address these tasks and the impact of changes proposed for improvement.

Implementation:

- Immediately

Financial Implications:

- None

26. RECOMMENDATION #6.1 (Page 82)

"Re-evaluate the decision criteria applied to requests for Special Events Subsidy, to ensure that subsidies are distributed in a manner consistent with the objectives of this fund and that all HECFI rental reductions are reflected in fund accounting."

Evaluation:

- Agreement

Implementation:

- Immediate
- A recommendation will be submitted at the next meeting of the Board of Directors.

Financial Implications:

- Increased revenue

27. RECOMMENDATION #6.2 (Page 82)

"Develop a specific reduced rental scale at Copps Coliseum for not-for-profit groups, as has been developed for Hamilton Place and the Hamilton Convention Centre, in order to provide consistency in reduced rental charge practices."

Evaluation:

- Disagree
- The rental rate for each individual event will be negotiated
- Not-for-profit groups may make application to the Special Events Subsidy Fund.

Implementation:

- Now in progress

Financial Implications:

- N/A

28. RECOMMENDATION #6.3 (Page 82)

"Compile quarterly or semi-annual summaries of the net costs incurred by providing HECFI facilities to both not-for-profit and for-profit groups at reduced rates. Prepare an annual report indicating the economic impact created by attracting out-of-town and perhaps local area clients and patrons to HECFI. Prepare a quarterly summary of the value of reduced-rate items provided to clients as a sales incentive or as a policy compliance. Assign this task to the Marketing and Sales Department to reflect the marketing aspect of these reductions. Provide these reports to the Board and City Council as a basis for identifying the portion of subsidy that is directly related to meeting HECFI's mandate and to position the subsidy request in terms of overall community and economic benefits."

Evaluation:

- Qualified agreement
- This should be a report solely utilized as a management information tool to monitor costs.

Implementation:

- immediate

Financial Implications:

- None

29. RECOMMENDATION #6.4 (Page 85)

"Develop a promotional strategy that considers the remaining uncaptured sources of secondary revenue. Conduct an assessment of the potential benefits that can be gained through an increased emphasis on revenue sources that complement the core revenue-generated services at HECFI. Identify the specific staffing skills and costs that are required."

Evaluation:

- Agreement
- This issue was addressed in the 1990 Marketing Plan, and again in the 1991 Marketing Plan.
- Core Media has been assigned this additional task.

Implementation:

- Immediate

Financial Implications:

- Unable to determine at this time.

30. RECOMMENDATION #6.5 (Page 87)

"Expand the overall emphasis on maximizing revenue generating activities, both through expanding the volume of profitable events and through exploiting non-event related revenue opportunities."

Evaluation:

- Agreement

Implementation:

- Immediate

Financial Implications:

- Unable to determine at this time.

31. RECOMMENDATION #7.1 (Page 91)

"Create a Task Force composed of HECFI and City accounting personnel to identify processes that could be made more efficient through direct HECFI access to the accounts receivable and journal entry section of the City's General Ledger system. Involve the City MIS Department in reviewing the technical requirements that would be involved. Where practical, extend accounting system access rights to HECFI to permit direct access by HECFI accounting staff."

Evaluation:

- Disagreement with the need for such a recommendation at this time.

- Management feels that this recommendation would be of limited usefulness. At the current time, contrary to what is stated in the Comprehensive Audit Report, Finance and Administration has seven (soon to be eight) computer terminals which have direct access to the City's MSA General Ledger system. The Accounts Receivable aged trial balance is not on the City's General Ledger system and this is why HECFI does not have direct access to this report.
- The City has been reluctant from a system control and security perspective to allow internal users, such as HECFI, the capability to enter or change most items in its computer system. Management does not feel it is necessary to pursue this issue with the City at this time. Furthermore, the Board should be aware that transferring input responsibilities from City personnel to HECFI staff would reduce work currently done by City staff and increase the workload of HECFI's Finance and Administration Department, necessitating hiring more staff at HECFI.

Implementation:

- Not required. However, management will continue to liaise with City personnel as system refinements are made which could benefit HECFI.

Financial Implications:

- Not applicable.

32. RECOMMENDATION #7.2 (Page 92)

"Develop Lotus-based spreadsheets to transfer the manual ledger books onto computerized versions. Build in an integration capability wherever possible, to minimize the manual re-entry requirements in linked spreadsheets that use the same data. Ensure that daily tape backup is carried out on these additional files. Develop these spreadsheets under the direction of knowledgeable Finance personnel."

Evaluation:

- Qualified Agreement

- The development of computerized spreadsheets is feasible and is being implemented. The testing and setup time for each ledger is lengthy and we are, therefore, at about the halfway point towards finalization. The rest of the ledgers should be completed in the near future. However, present computer equipment is at its maximum utilization. As a result, an additional micro-computer and printer with related software is required.
- Tape backup facilities are not available or necessary on all machines. Backup is a lengthy process and weekly instead of daily backup would probably be more suitable and has been instituted.
- The development of fully integrated spreadsheets which produce automatic Journal Vouchers is probably beyond the expertise of present Finance Department staff and should be looked at in conjunction with recommendation 7.3.

Implementation:

- completed within 3 months of installing an additional micro-computer, printer and related software in the Finance and Administration Department.

Financial Implications:

- Leasing of another micro-computer and printer (\$1,500. per year) and purchase of software (\$600.).

33. RECOMMENDATION #7.3 (Page 93)

"Develop a corporate-wide MIS strategy to improve the efficiency of data management systems. Conduct a corporate-wide needs analysis in order to develop a solution which will allow internal compatibility and future growth, as well as meeting the most immediate current needs. Involve the key users through a Task Force to ensure that departmental needs are fully identified and reflected. Where practical, co-ordinate with the City's MIS Department to ensure that the technical options are fully understood."

Evaluation:

- Agreement
- Management has established a Steering Committee to implement a computerized facility management system.

Implementation:

- In progress

Financial Implications:

- \$150,000. has been allocated to the 1991 Capital Budget for this project.

34. RECOMMENDATION #7.4 (Page 95)

"Establish formal liaison mechanisms at the Manager level to maximize co-operation and integration of planning and decision-making between all three departments. In particular, stronger and earlier linkage between the Marketing and Sales and the Events Services Departments can be created through Managerial Planning Meetings and through "sign-off" requirements for non-routine marketing or sales initiatives."

Evaluation:

- Agree
- Recommendations #3.10 and #5.3 both deal with separating the Hamilton Convention Centre Events and Sales departments, yet this recommendation advocates establishing "linkage". The best way to maximize co-operation and integration of planning and decision-making is to have both departments report to the same Manager.

Implementation:

- Underway

Financial Implications:

- None

35. RECOMMENDATION #7.5 (Page 97)

"Increase the lead time for assigning client files to Events Coordinators from two weeks to four weeks prior to an event, to permit greater opportunity to develop more efficient events delivery solutions to client requirements. Provide temporary help to assist in orderly transition to the longer file assignment period."

Evaluation:

- Agreement. We have already begun the process of moving to the "month-out" system.

Implementation:

- To be completed by the end of March.

Financial Implications:

- no cost

36. RECOMMENDATION #7.6 (Page 97)

"Develop a method to determine an event's likely attendance level, to supplement the current 48-hour confirmation requirement. Investigate whether contacting the client to receive an expected attendance figure one week prior to the event would provide an adequate attendance indicator to enhance preparation by Events Delivery staff."

Evaluation:

- Agreement
- Moving to the "month-out" time-frame will also address this issue.

Implementation:

- Immediate

Financial Implications:

- potential cost recovery

37. RECOMMENDATION #7.7 (Page 101)

"Conduct an overtime review, initially on those positions reporting a 30 - 50% overtime load, to determine the causes of the overtime and to determine if a solution other than increased staffing is viable."

Evaluation:

- Management is in agreement with this recommendation.
- A review should be conducted on those positions with a 30 - 50% overtime load and a policy on overtime be developed at a future date.

- The problem is even more acute than suggested in the Comprehensive Audit Report since, for example in 1990, both the Director of Finance and Administration and the Comptroller worked overtime in excess of 55% (65% when taking into consideration vacation entitlements, statutory holidays, etc.). This overtime level has not changed materially since HECFI was created and thus there is the very real danger that these individuals may not be able to continue working these excessive levels of overtime. The Comprehensive Audit Report seems to suggest that unless expectations are reduced and unless there can be a curtailment of the number of special reports, projects and non-financial duties expected of Finance and Administration, there is likely little chance of reducing these hours.

Implementation:

- Within six months of the reorganization being implemented.

Financial Implications:

- None

38. RECOMMENDATION #7.8 (Page 102)

"Expand the Event Planning Staff by at least one Events-Coordinator. Examine options concerning a re-allocation of planning responsibilities, with the possibility of creating a Catering Services Coordinator to plan client's banquet and meal requirements, as a sub-set of the overall event planning activities. Move all client servicing tasks to the Events Planning Group,.

Evaluation:

- The organization structure will be presented by the CEO.

39. RECOMMENDATION #7.9 (Page 104)

"Investigate options to reduce the supervisory demands placed on HCC Duty Managers, particularly during multi-room events. Review the degree to which organizational changes relieve the burdens. Where necessary, consider the viability of returning to the system of "senior wait staff", either as a new full-time position or as part of the union contract."

Evaluation:

- Agreement

- The Banquets group lacks the available staff to provide room by room supervision, particularly during multi-room events. This creates extra burden on the three full-time banquets staff who act as Duty Managers during events.
- By delegating this responsibility to a junior person, more time is created for the Duty Managers to oversee event activities, attend to last minutes requests and to anticipate potential client difficulties.
- Accordingly, consideration will be given to returning to the system of senior wait staff as recommended.

Implementation:

- will be evaluated in detail once organizational structure in place and Manager of Food and Beverage hired

Financial Implications:

- to be determined once options are investigated

40. RECOMMENDATION #7.10 (Page 108)

"Reassess the roles and obligations of operating managers for conducting financial and quantitative analysis within their respective domains. Reduce the reliance now placed on finance and Administration for carrying out a "watchdog" function on line-by-line expenditures."

Evaluation:

- Agreement
- Management will immediately take steps to reduce the demands placed on Finance and Administration for numerical analysis. Managers will be made aware that they have responsibilities for financial and quantitative analysis that fall within their jurisdiction. As well, managers will be informed that they are responsible for expenditure assessment and thus the Accounting Supervisor will no longer review and approve invoices under \$500.00.

Implementation:

- June 1, 1991

Financial Implications:

- None

41. RECOMMENDATION #7.11 (Page 108)

"Revise some minor operating procedures to improve liaison and to eliminate the one identified area of minor overlap with the City's accounting functions. Involve City employees to ensure the appropriateness of the changes, as the tasks to be eliminated would likely be those carried out by the City employees."

Evaluation:

- Agreement
- We have completed our review of the 3 minor issues addressed in the background to this recommendation as contained in the Comprehensive Audit Report. We will continue to minimize any possible overlap of accounting duties between HECFI and the City.

Implementation:

- Done

Financial Implications:

- None

42. RECOMMENDATION #7.12 (Page 109)

"Assess methods to reallocate Finance & Administration staff time once other responsibilities are adjusted, in order to provide additional clerical support to the Human Resources function."

Evaluation:

- Agreement
- Finance and Administration will conduct a review of its operations once responsibilities are adjusted as a result of the implementation of the recommendations contained in the Audit Report. The Board is cautioned, however, that it may still be necessary to hire additional staff in the department if overtime cannot be rectified.

Implementation:

- Within six months of the implementation of the reorganization structure.

Financial Implications:

- An additional person for clerical and backup support to the Administrative Coordinator, who handles the Human Resources function, may still be necessary even after responsibilities within the Finance and Administration Department are adjusted.

43. RECOMMENDATION #7.13 (Page 109)

"Consider transferring the "night-of-events" financial settlement responsibility to the Box Office Manager, with periodic involvement of the relevant Sales Executive or Finance staff, when the expected settlement is large or complex."

Evaluation:

- Qualified agreement in terms of transferring the "night-of-events" financial settlement away from Finance and Administration personnel.
- Management disagrees with transferring the "night-of-events" financial settlement responsibility to the Box Office Manager since the position already entails working excessive overtime. As a result, the implementation of this recommendation would increase rather than decrease her overtime. Furthermore, our concern is that her primary function is the efficient selling of tickets and thus she would be distracted from her main function on the night of shows.
- It is management's unanimous agreement that "night-of-events" financial settlements be completed by the Events Manager who already plays a vital role in compiling event charges during "night-of-events" financial settlements.

Implementation:

- Once the reorganization structure is implemented.

Financial Implications:

- None

44. RECOMMENDATION #7.14 (Page 111)

"As part of an internal compensation strategy, adopt a five-year cycle to review the external competitiveness of salary levels. Based on the timing of the last survey, a new survey should be scheduled for 1991 or early 1992."

Evaluation:

- Management agrees with the adoption of a five-year cycle to review external competitiveness of salary levels within HECFI, and that the market study should commence in 1992.
- The previous compensation study which reviewed the internal and external competitiveness of salary levels respecting full-time HECFI employees began on or about July 1, 1986 with the review of current job descriptions. With the timing expectations for completion, the installation of the new pay plan was initially to be effective retroactively to July 1, 1986 but was subsequently amended to be effective January 1, 1987. As the study continued, it was further amended that the implementation of the new pay plan be effective January 1, 1987 but that the economic adjustment not be effective until January, 1988.
- If we are to accept the recommendation of the comprehensive audit recommendation to adopt a five-year cycle with an external market validation in early 1992, it becomes clear that the auditors recognize that the study itself was July, 1986, rather than the implementation of the new pay plan and economic adjustment which took place on January 1st of 1988.
- In checking with the City's Manager of Wage and Salary Administration, the City/Region does not have a stated compensation policy in place and they are sensitive to the market only with respect to recruitment. The market study should be done by an outside consultant who will work with management in identifying key jobs that will match with the market and test our competitiveness. Depending on the findings, it may be that a new pay line/structure/grid is necessary to line up with the market. At present, we are aligned with the City, and the consultant will have to look at both the external market as well as those jobs that are on parity with the City/Region. It may not be necessary to have a whole scale job evaluation throughout HECFI, just a external market validation as measurement.

Implementation:

- mid 1992

Financial Implications:

- to be in 1992 budget

45. RECOMMENDATION #7.15 (Page 111)

"Carry out a job re-evaluation of all positions within HECFI to ensure that pay equity and internal equity are being maintained, once the recommended organizational restructuring is complete."

Evaluation:

- Management feels that this task will be accomplished for those positions that are affected through the organizational restructuring through job evaluation with the use of the applicable job descriptions and the job evaluation plan. With respect to all other jobs throughout HECFI, the market study will review remaining positions and re-evaluate to ensure that pay equity and internal equity is maintained.

Implementation:

- job evaluation for positions affected by re-organization completed within two months
- all other positions in 1992

Financial Implications:

- to be in 1992 budget

46. RECOMMENDATION #7.16 (Page 112)

"Initiate a charge-back system to recoup some of the time and costs applied to promotional services at Hamilton Place. Carefully manage the transition, so that promoters will understand the nature of the change and will respond positively."

Evaluation:

- Agreement
- This must be coordinated with recommendation #5.5; contracting for outside services.

Implementation:

- Immediate

Financial Implications:

- Unable to determine at this time.

47. RECOMMENDATION #8.1 (Page 114)

"Investigate mechanisms to enhance the reporting linkage between the HECFI Board of Directors and City Council, to increase Council's level of awareness of critical issues that are brought to Council's attention."

Evaluation:

- City Council and HECFI Board of Directors to address

48. RECOMMENDATION #8.2 (Page 116)

"Report specific performance indicators which will provide both an indicator of positive results and an "early warning system" for poor and declining performance. Assign the responsibility for recording and calculating these to the Departments whose performance is reflected by the indicator."

Evaluation:

- Agreement
- To adequately assess performance, in terms of both quantity and quality, specific indicators must be developed, tracked and analyzed.
- As recommended, performance indicators gauging revenue generated as compared to available square footage (HCC) or available seat (Copps and Hamilton Place), can provide vital information to assess event profitability.
- From a marketing and sales prospective, events will be categorized to illustrate programming source and/or according to event type so as to reflect the HECFI Mission Statement i.e. diversified programming, achievement of sales goals.
- The evaluation and analysis of these indicators will provide management with the tools required to determine the efficiency and effectiveness of the delivery service and sales initiatives.

Implementation:

- Immediately, with recommended reorganization. Performance indicators to be developed by both the Operations and Marketing/Sales Departments with assistance from the Finance and Administration Department.

Financial Implications:

- None

49. RECOMMENDATION #8.3 (Page 118)

"Change the current facility-based budgeting and financial reporting methods to reflect the recommended organizational structure based on Departments. Include a capability to evaluate the relative profitability of events, so that valuable facility-based information is not lost."

Evaluation:

- Qualified Agreement
- Management's intention is to modify the accounting and budgeting system to fit the proposed function-based structure. It is not our intention to develop a system to show the profitability of each event since the cost of providing this information would be prohibitive. However, it would be our recommendation that the accounting system be structured so that revenues and expenses be assigned to activity centres and that within each activity appropriate facility-based information be provided. We believe that such an approach would provide useful information at a much lower cost. As outlined in the Audit Report, this latter system was used in three of the comparator facilities reviewed.

Implementation:

- See comments provided under recommendation #3.5.

Financial Implications:

- See comments provided under recommendation #3.5.

50. RECOMMENDATION #8.4 (Page 119)

"Review the distribution lists of management reports and activity notification, to ensure that the information is provided to the appropriate people, and that unnecessary distribution is minimized."

Evaluation:

- Agreement.
- Management has initiated a review of the distribution and volume of documentation forwarded to Board Members and at the Board's meeting January 18th, 1991, a recommendation was approved to amend the agenda circulation process in order to reduce documentation being circulated unnecessarily; to circulate back-up documentation with Committee agendas only (this information will not be recirculated with the Board agenda); copies of Committee minutes will no longer be circulated to the full Board; and information items discussed at the Committee level will no longer be reported to the full Board which will receive only formal recommendations from Committees.
- It is agreed that the current process for the distribution of information to the Board be maintained with the proviso that staff continue to monitor the process with a view to identifying further ways and means to improve the process.
- In respect of management reports, an ad-hoc Reports/Forms Committee will be established, comprised of various members of mid and senior managers from each of the three functional departments. The mandate of that Committee will include the complete review of all HECFI's reports and forms with a view to recommending the continuance or discontinuance, amendment/revision of each report/form. The review process will also include a review of the distribution lists for each report with a view to ensure that reports are appropriately and efficiently circulated.

Implementation:

Project completion date is targeted at June, 1991.

Financial Implications:

Unable to determine at this time

51. RECOMMENDATION #8.5 (Page 121)

"Expand the monitoring and reporting activities to include measures which reflect increases in workload demands. Report on these annually, at a minimum, as part of the budget justification process. More frequent reporting may be necessary for selected measures which could act as an early-warning sign of performance problems."

Evaluation:

- Agreement
- The Marketing and Sales and the Events Delivery Services Departments will accumulate, tabulate and annually report on the three areas of activity suggested in the Audit Report (event complexity, impact of activities which generate secondary revenue and non-revenue, but mandate-related activities). This Annual Report would be part of the budget presentation.

Implementation:

- Once the reorganization structure is implemented.

Financial Implications:

- None

52. RECOMMENDATION #8.6 (Page 123)

"Review the method of recording events at all three facilities to ensure that consistent definitions and criteria are applied. In particular, assess the event activity recording method at Copps Coliseum, to identify a more effective method of reflecting the services being offered to the community."

Evaluation:

- Agree

Implementation:

- Immediate

Financial Implications:

- None

53. RECOMMENDATION #9.1 (Page 126)

"Recognize and accept the strategic importance of positive employee morale, and develop methods to eliminate or reduce the underlying causes of low morale. The Board and the CEO will need to play a central role in supporting and leading these initiatives."

Evaluation:

- The HECFI Board of Directors, along with the CEO to address.

54. RECOMMENDATION #9.2 (Page 127)

"Develop an organizational recognition system to reinforce activities that support HECFI's objectives and standards of service performance. Consider the use of a task force to develop a set of recommendations on employee recognition for final consideration by senior management."

Evaluation:

- Agreed
- Included in the Marketing Plan is a provision and a budget to develop a recognition system. Our ad agency is consulting with staff on this item.

Implementation:

- In progress

Financial Implications:

- Included in 1991 Budget.

55. RECOMMENDATION #9.3 (Page 112)

"Review existing human resources practices and policies, to ensure that:

- systematic procedures are in place to identify needed job skills;
- qualified or potentially qualified employees who could be considered for promotion are identified;
- job postings and recruitment processes provide fair opportunity; and
- employment practices are perceived to be fair to all."

Evaluation:

- Management agrees that the existing human resources practices and policies should be reviewed and the City Human Resources Centre is currently involved in a detailed study called the Performance Excellence Programme of which the focus is to evaluate and improve the management of performance and human resource issues.
- Training supervisors and managers will be an important part of assisting employees in meeting organizational objectives. Recently, new requisition forms were implemented which ask that management outline criteria/skills required for the position requisitioned. This has improved the recruiting and selection process. The City of Hamilton policy and HECFI's policy is to post all jobs and provide fair opportunity to all, unless approval of the Commissioner of Human Resources is sought and received for policy to be waived.

Implementation:

- immediately

Financial Implications:

- n/a

56. RECOMMENDATION #9.4 (Page 130)

"Review training strategies at the Department-level, to ensure that attention is provided to skill requirements and to encourage cross-training between dependent work units. Encourage internally-promoted Managers to seek training in effective managerial and supervisory practices, to update their skills.

Evaluation:

- Agree
- This has been identified as a problem within the organization and steps are now being taken to link training requirements with annual performance appraisals.

Implementation:

- Immediate

Financial Implications:

- Included in departmental staff budget line.

57. RECOMMENDATION 10.1 (Page 134)

"Recognize the need to provide secure office locations with a measure of privacy for those positions dealing with confidential information. In particular, locate a more secure office space for the Administrative Coordinator to adequately protect confidential employee information. Ensure that this change permits ready access by the Administrative Coordinator to others in the Finance and Administration Department."

Evaluation:

- Management has recognized the need for more secure office space for the Administrative Coordinator, and will relocate the office at a minimal cost within the Finance and Administration Department.

Implementation:

- as soon as possible following the reorganization

Financial Implications

- unknown at this time

58. RECOMMENDATION #10.2 (Page 135)

"Gather the current, critical operating policies and procedures and compile into appropriately indexed policy and procedure manuals. Distribute to the relevant operating departments, with guidance on their use. Ensure that essential, undocumented procedures, particularly those which affect customer services and operating efficiency, are developed into a written format."

Evaluation:

- Agree
- Management will endeavour to develop an indexed policies and procedures manual for each department as it pertains to the function.

Implementation:

- In progress

Financial Consideration:

- Unable to determine at this time.

59. RECOMMENDATIONS #11.1 (Page 139)

"Capitalize on the pending availability of Hamilton Place's Studio Theatre in 1991 by assigning the task of developing a renewed programming and marketing plan to the newly recommended position of Entertainment Programming and Sales Manager."

Evaluation:

- Agreement

Implementation:

- As soon as the Entertainment Programming and Sales Manager is hired.

Financial Implications:

- None

1. RECOMMENDATION #3.0 (Pages 15 & 16 - not a formal recommendation)

"Reconcile HECFI's current Mission Statement and corporate objects relating to the City's investment intention."

Evaluation:

- City Council to address

4. RECOMMENDATION #3.3 (Page 21)

"Hold a meeting of the Board specifically to discuss what is focus should be among the choices of setting policy directions, promoting HECFI, or acting as a management committee."

Evaluation:

- HECFI Board of Directors to address

47. RECOMMENDATION #8.1 (Page 114)

"Investigate mechanisms to enhance the reporting linkage between the HECFI Board of Directors and City Council, to increase Council's level of awareness of critical issues that are brought to Council's attention."

Evaluation:

- City Council and HECFI Board of Directors to address

53. RECOMMENDATION #9.1 (Page 126)

"Recognize and accept the strategic importance of positive employee morale, and develop methods to eliminate or reduce the underlying causes of low morale. The Board and the CEO will need to play a central role in supporting and leading these initiatives."

Evaluation:

- The HECFI Board of Directors, along with the CEO to address.

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91 -

To Authorize:

1. The construction of local improvements without petition under Section 12 of The Local Improvement Act of concrete sidewalks on the west side of Centennial Parkway between Delawana Drive and Barton Street, as described in Schedule "A";
2. The special assessment to pay a portion of the cost of the works by the abutting owners;
3. The preparation of plans, specifications and reports and the supervision of the construction by the Commissioner of Regional Engineering.

WHEREAS the Council of The Corporation of the City of Hamilton did adopt Item 6 of the 12th Report of the Transport & Environment Committee on September 25, 1990;

AND WHEREAS the Council of The Corporation of the City of Hamilton did adopt Item 14 of the 22nd Report of the Finance & Administration Committee on September 25, 1990;

AND WHEREAS it is expedient to proceed without petition to undertake, as local improvements, the works hereinafter described;

AND WHEREAS notice of Council's intention to undertake the works as local improvements has been given by publication of the notice and by service of it upon the owners of the lots liable to be specially assessed under Section 12 of The Local Improvement Act, R.S.O. 1980;

AND WHEREAS a majority of the owners, representing at least one-half of the value of the lots that are liable to be specially assessed, have not, within one (1) month after publication, petitioned the Council not to proceed with the works;

AND WHEREAS the Council has obtained reports, estimates and statements required for the undertaking of the said works;

AND WHEREAS the Ontario Municipal Board did, on the 4th day of January, 1991, issue Order No. E901379 approving the application of The Corporation of the City of Hamilton for:

- (a) the construction of certain works as local improvements on the initiative plan at a total estimated cost of \$60,478.00 and,
- (b) the issue by The Regional Municipality of Hamilton-Wentworth of debentures in the sum of \$60,478.00.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The construction of the works more particularly described in Schedule "A" hereto annexed and forming part of this by-law, may be proceeded with under The Local Improvement Act, at an estimated cost not to exceed \$60,478.00.

2. The share or portion of the estimated cost of the works in the amount of \$41,391.00 to be borne by the owners of the lands abutting directly on the works and the estimated cost per metre shall be rated as set out in Schedule "A", provided that the actual rate per metre shall be specially assessed upon the lots abutting directly on the works and payable in equal annual instalments until fully paid.
3. Pending payment of the share or portion of the total cost referred to in Section 2, the said share or portion shall be financed by the issue of debentures by The Regional Municipality of Hamilton-Wentworth:
 - (a) to the extent sufficient to provide an amount not exceeding \$60,478.00;
 - (b) repayable over a term not exceeding twenty (20) years, chargeable to The Corporation of the City of Hamilton.
4. The Commissioner of Regional Engineering is hereby authorized to:
 - (a) prepare all necessary plans, specifications and reports required for the construction of the works; and,
 - (b) supervise construction of the works.
5. The Mayor and City Clerk are hereby authorized to execute, on behalf of The Corporation of the City of Hamilton, all contracts necessary for the construction of the works.

PASSED this day of , A.D. 1991.

City Clerk

Mayor

(1990) 12 R.T.E.C. 6, September 25
 (1990) 22 R.F.A.C. 14, September 25

SCHEDULE "A"

The construction of CONCRETE SIDEWALKS on the west side of Centennial Parkway between Delawana Drive and Barton Street at the costs not exceeding those set out below:

City's Share	\$ 19,087.00
Owners' Share	<u>41,391.00</u>
TOTAL ESTIMATED COST	<u>\$ 60,478.00</u>

Estimated Cost per metre frontage	\$84.00
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Fifteen (15) annual instalments

THE CORPORATION OF THE CITY OF HAMILTON

BY-LAW NO. 91-

**TO INCORPORATE PART 4, PLAN 62R-6807
INTO LIMERIDGE ROAD**

WHEREAS the Council of The Corporation of the City of Hamilton is empowered under Section 298 of The Municipal Act, R.S.O. 1980, Chapter 302 and amendments thereto, to establish and lay out, widen, alter, divert, stop-up, lease or sell any highway or part of a highway.

AND WHEREAS the Council of The Corporation of the City of Hamilton deems it expedient to alter a portion of the highway known as Limeridge Road by incorporating within its limits the lands described below;

AND WHEREAS the said lands are owned by The Corporation of the City of Hamilton.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The following lands are hereby established and laid out as a public highway to form part of Limeridge Road.

Parcel 9-8
Section Bar.7

Being part of Lot 10, Concession 7, in the former geographic Township of Barton
designated as Part 4, Plan 62R-6807
City of Hamilton
Regional Municipality of Hamilton-Wentworth
being all of Parcel.

2. The Commissioner of Regional Engineering or his duly authorized agent is hereby authorized to open as public highway the said lands.

PASSED this day of A.D. 1991.

City Clerk

Mayor

BY-LAW NO. 91 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. **Schedule 10 (Stops at Intersections)** of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by adding thereto the following item, namely:-

"Marcus Northbound Columbia".

2. **Schedule 23 (Hamilton Street Railway Bus Stops)** is hereby amended by adding to the outbound column the following item, namely:-

"Upper Kenilworth, 244 m south of south curb line of Landron (MB)".

and by adding to the Inbound Column the following item, namely:-

"Upper Kenilworth, 287 m north of the north curb line of Limeridge (MB)".

3. **Schedule 31 (School Bus Loading Zones)** is hereby amended by adding thereto the following item, namely:-

"Lawson	West	40 feet	203 feet north	7:00 a.m. - 6:00 p.m.
			Folkestone	Monday to Saturday".

PASSED THIS DAY OF , A.D. 19 .

CITY CLERK

MAYOR

BY-LAW NO. 91 -

TO AMEND BY-LAW NO. 89-72 TO REGULATE TRAFFIC

THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON ENACTS AS FOLLOWS:

TRAFFIC

1. **Schedule 25A (Parking Time Limits)** of By-law 89-72 To Regulate Traffic passed on the 28th day of February 1989 is hereby amended by adding to **Section 26 (One Hour Limit)** the following item, namely:-

"Royal Both Leland to West End".

2. **Schedule 25B (Parking Time Limits)** is hereby amended by deleting from **Section 4 (One Hour Limit)** the following item, namely:-

"Colbourne North Park to MacNab".

3. **Schedule 34 (Sticker Permit Parking)** is hereby amended by adding thereto the following item, namely:-

"Colbourne North Park to MacNab".

PASSED THIS DAY OF , A.D. 19 .

CITY CLERK

MAYOR

The Corporation of the City of Hamilton

BY-LAW NO. 91-

TO CHANGE THE NAME OF RIDGE STREET TO JEREMY STREET

WHEREAS Section 210, paragraph 105 of the Municipal Act, R.S.O. 1980, Chapter 302 provides that the council of a municipality may pass by-laws to change names of highways;

AND WHEREAS notice of this by-law was published in The Spectator once a week for four successive weeks prior to the passing of this by-law, in accordance with the said Act;

AND WHEREAS the Council of The Corporation of the City of Hamilton, through its Planning and Development Committee, has heard all persons who applied to be heard no matter whether in objection to or in support of this by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The name of the street municipally known as Ridge Street, more particularly described in Schedule "A" hereto annexed and forming part of this by-law, is hereby changed to Jeremy Street.

2. This by-law shall come into force and take effect on the day that a copy of it, certified under the hand of the City Clerk and the seal of The Corporation of the City of Hamilton, has been registered in the Land Registry Office for the Registry Division of Wentworth (No. 62).

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 3 R.P.D.C. 16, February 26

SCHEDULE "A"

To

By-law No. 91-

All of Ridge Street as shown on Registered Plan Number 1053, in the City of Hamilton, in The Regional Municipality of Hamilton-Wentworth.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend:

Zoning By-law No. 6593

Respecting:

LAND LOCATED AT MUNICIPAL NO. 204 RYMAL ROAD WEST

WHEREAS it is intended to change the zoning of the land hereinafter referred to by amending By-law No. 6593, passed on the 25th day of July 1950 and approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. Sheets No. W-9D and W-17D of the District Maps, appended to and forming part of By-law No. 6593, are amended,

- (a) by changing from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, the land comprised in Blocks 1 and 2,

the extent and boundaries of which Blocks are shown on a plan hereto annexed as Schedule "A".

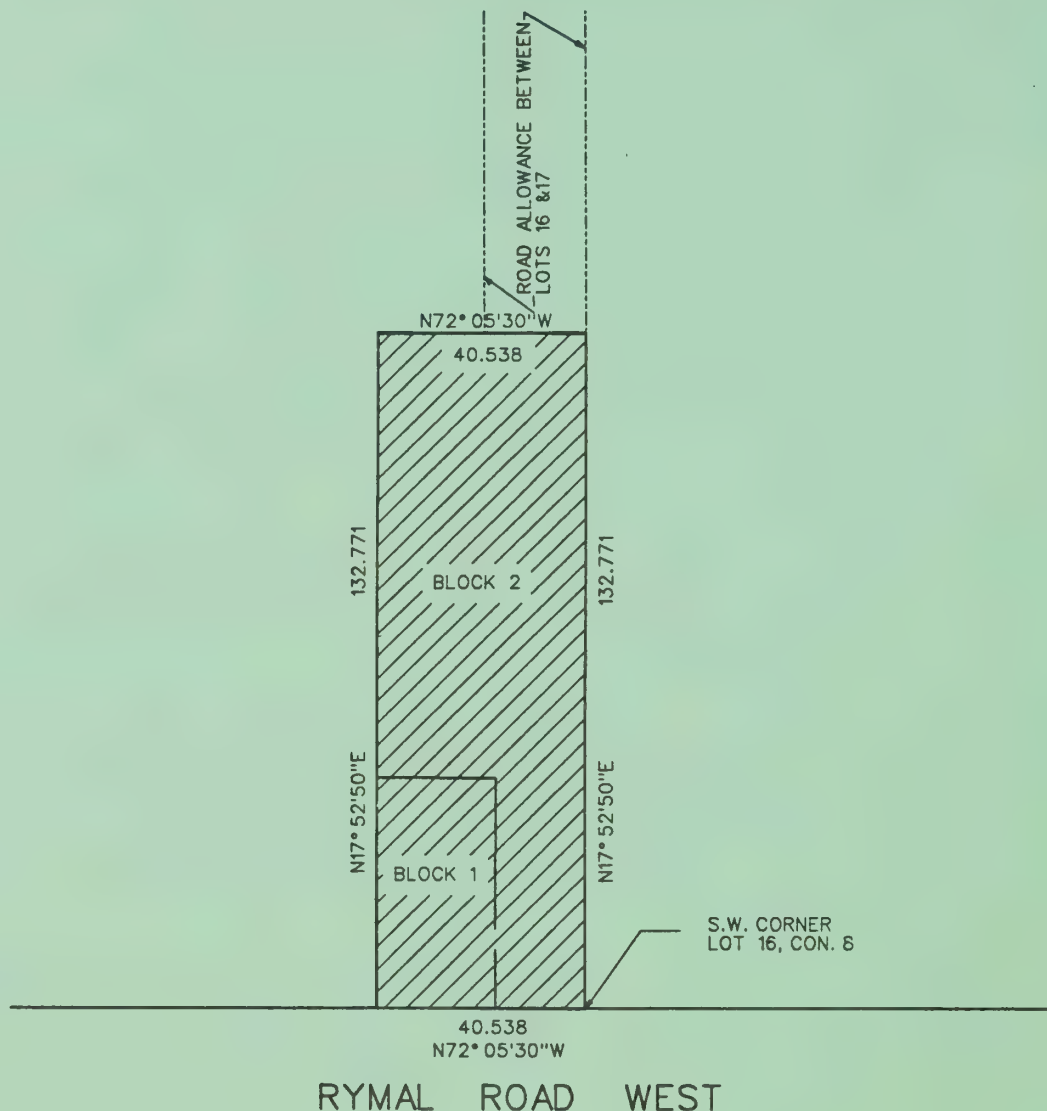
2. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 2 R.P.D.C. 6, February 12
Tony and Maria DiFranco, Owners
ZA-90-86





NOTE: All dimensions are in metres

This is Schedule "A" to By-Law No. 91-____
 Passed the _____ day of _____, 1991.

 Clerk

 Mayor

City of Hamilton
Schedule A
 Map Forming Part of
 By-Law No. 91-_____
 to Amend By-Law No. 6593
 Regional Municipality of Hamilton-Wentworth
 Planning and Development Department

Legend Change in zoning from:  "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District. BLOCKS 1 & 2		
North 	Scale NOT TO SCALE Date FEBRUARY, 1991	Reference File No. ZA90-86 Drawn By T.A.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend By-law No. 89-88

Respecting:

A TARIFF OF FEES

WHEREAS the Council of The Corporation of the City of Hamilton enacted By-law No. 89-88 on the 28th day of February 1989 to establish a tariff of fees for processing applications made in respect of planning matters for the years 1989 and 1990;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Section 11 of the 22nd Report of the Planning and Development Committee at its meeting held on the 11th day of December 1990, recommended that the application fees for Official Plan Amendments, Rezoning Applications, Official Plan Amendment and Rezoning Applications, Site Plan Control Applications and amended Site Plan Control Applications be increased annually at the rate of inflation.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. By-law No. 89-88 is amended by adding thereto the following section:

"6. The application fees for Official Plan Amendments, Rezoning Applications, Official Plan Amendment and Rezoning Applications, Site Plan Control Applications and amended Site Plan Control Applications shall be increased annually effective January 1, 1991, at the rate of inflation to be determined by the Consumer Price Index as of December 31st of the previous year."

PASSED this day of A.D. 1991.

City Clerk

Mayor

**THE CORPORATION OF THE CITY OF HAMILTON
BY-LAW 91-
TO EXPROPRIATE LANDS THAT DO NOT CONFORM
WITH BY-LAWS PASSED UNDER SECTION 34 OF
THE PLANNING ACT, S.O. 1983, CHAPTER 1**

WHEREAS Section 34, subsection (8) of The Planning Act, S.O. 1983, Chapter 1 provides that a municipality may acquire land, building or structure used or erected for a purpose that does not conform with a by-law passed under Section 34 of The Planning Act;

AND WHEREAS the lands, buildings or structures described and included in the lands described in Schedule "A" below are used or erected for a purpose that does not conform with by-laws passed under Section 34 of The Planning Act;

AND WHEREAS Section 193 of The Municipal Act, R.S.O. 1980, Chapter 302 states that the Council of a municipality may pass by-laws for acquiring or expropriating any land required for the purpose of the Corporation;

AND WHEREAS on June 27th, 1989, The Corporation of the City of Hamilton, as an expropriating authority, pursuant to The Expropriations Act, R.S.O. 1980, Chapter 148 did authorize an application to the Council of The Corporation of the City of Hamilton, as approving authority, for approval of the expropriation pursuant to said Section 34, subsection (8), of the lands set out in Schedule "A" below;

AND WHEREAS Notices of the said application as required under The Expropriations Act have been duly served in accordance with The Expropriations Act;

AND WHEREAS The Corporation of the City of Hamilton, as expropriating authority, did publish Notice of this application in The Spectator, a newspaper having a general circulation in the City of Hamilton in accordance with The Expropriations Act;

AND WHEREAS an inquiry hearing to determine if the proposed expropriation was fair, sound and reasonably necessary in the achievement of the objectives of the expropriating authority was requested for only one of the properties listed in Schedule "A" and that request was later abandoned pursuant to the said Expropriations Act;

NOW THEREFORE, the Council of The Corporation of the City of Hamilton enacts as follows:

1. As approving authority under The Expropriations Act, the Council of The Corporation of the City of Hamilton hereby approves the said application to expropriate the lands described in Schedule "A" set out below;
2. As expropriating authority under The Expropriations Act, The Corporation of the City of Hamilton hereby expropriates the lands described in Schedule "A" set out below to acquire the said non conforming lands pursuant to Section 34(8) of the Planning Act, S.O. 1983, Chapter 1.

3. That the City Clerk and the proper Officers of The Corporation of the City of Hamilton are hereby authorized and directed to do all things necessary to implement and give effect to the provisions of this By-law and this authority shall include the taking of all necessary proceedings to enter and take possession of the land herein expropriated.

PASSED this day of , A.D. 1991.

ROBERT M. MORROW - MAYOR

K. E. AVERY - CITY CLERK

SCHEDULE "A"

That certain parcel or tract of land and premises, situate, lying and being in the City of Hamilton, in the Regional Municipality of Hamilton-Wentworth, in the Province of Ontario and being composed of

Firstly, Part of Lots 65, 66 and 67 and Part of Reserve "D", Registered Plan 471, designated as Part 4 on Reference Plan 62R-10240; and

Secondly, Part of Lots 69 and 70, Registered Plan 471, designated as Part 5 on Reference Plan 62R-10240; and

Thirdly, Part of Lots 62, 73 and 74 and Part of Reserve "E", Registered Plan 471, designated as Part 1 on Reference Plan 62R-10240; and

Fourthly, Part of Lot 12, Registered Plan 547, designated as Part 1, Part of Reserve, Registered Plan 547, designated as Part 3, all on Reference Plan 62R-10273; and

Fifthly, Part of Lots 18 and 19, Registered Plan 547, designated as Part 10 on Reference Plan 62R-10273; and

Sixthly, Part of Lots 54 and 55, Registered Plan 471, designated as Part 1 on Reference Plan 62R-10265; and

Seventhly, Part of Lots 48 and 49, Registered Plan 471, designated as Part 9 on Reference Plan 62R-10267; and

Eighthly, Part of Lot 47, Registered Plan 471, designated as Part 8 on Reference Plan 62R-10267.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Designate:

**THE CENTRAL/BEASLEY NEIGHBOURHOODS
AS A COMMUNITY IMPROVEMENT PROJECT AREA**

WHEREAS subsection 28(2) of the Planning Act, 1983 provides as follows:

(2) Where there is an official plan in effect in a local municipality that contains provisions relating to community improvement in the municipality, the council may, by by-law, designate the whole or any part of an area covered by such an official plan as a community improvement project area;

AND WHEREAS the Official Plan of the City of Hamilton approved by the Minister on June 1, 1982, contains provisions relating to community improvement in the City of Hamilton;

AND WHEREAS it is desirable to designate the Central/Beasley Neighbourhoods as a community improvement project area.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

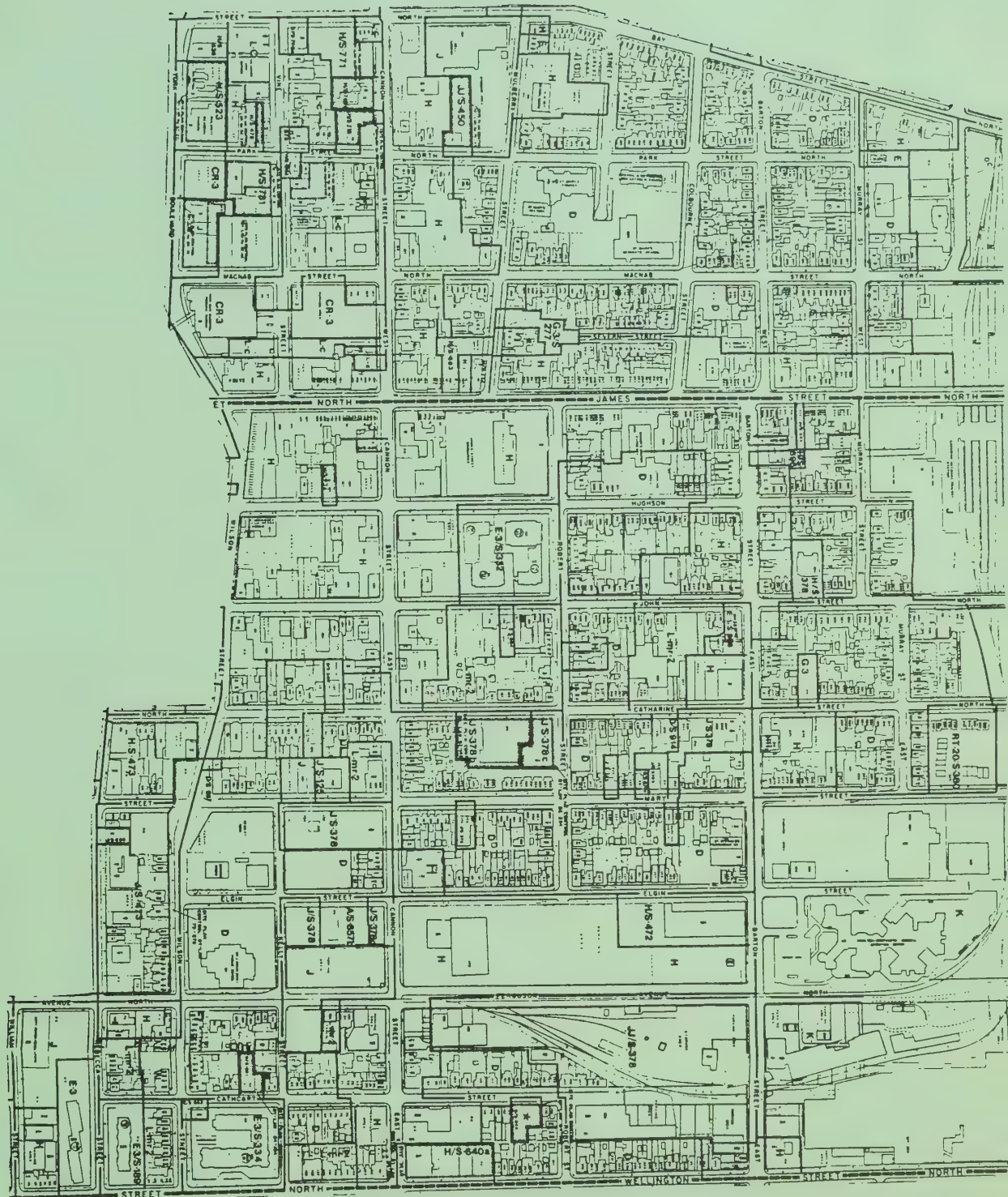
1. The area shown on Schedule "A" hereto annexed and forming part of this by-law, comprised in the Central/Beasley Neighbourhoods, is hereby designated as a community improvement project area.

PASSED this day of A.D. 1991.

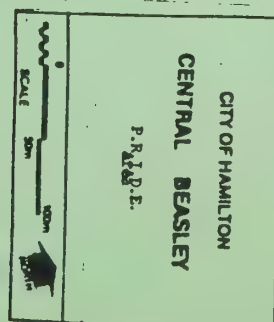
City Clerk

Mayor

(1991) 1 R.P.D.C. 2, January 29



SCHEDULE "A" TO BY-LAW NO. 91-



The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend:

Zoning By-law No. 6593

As Amended by By-law No. 89-339 and By-law No. 90-252

Respecting:

LAND LOCATED AT MUNICIPAL NO. 1515 UPPER OTTAWA STREET

WHEREAS the Council of The Corporation of the City of Hamilton passed Zoning By-law No. 6593 on the 25th day of July 1950, which by-law was approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 89-339 on the 28th day of November 1989 to establish a special requirement under Section 19B of Zoning By-law No. 6593, for the "M-12" District, in respect of the land located at Municipal No. 1515 Upper Ottawa Street, the extent and boundaries of which are shown on a plan thereto annexed as Schedule "A", which by-law came into force on the day it was passed in accordance with Section 34(19) of the Planning Act, 1983, S.O. 1983, c. 1;

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 90-252 on the 28th day of August 1990 to establish additional special requirements under Section 19B of Zoning By-law No. 6593, for the "M-12" District, in respect of the land located at Municipal No. 1515 Upper Ottawa Street, the extent and boundaries of which are shown on a plan thereto annexed as Schedule "A", which by-law came into force on the day it was passed in accordance with Section 34(19) of the Planning Act, 1983, S.O. 1983, c. 1;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Section 8 of the 2nd Report of the Planning and Development Committee at its meeting held on the 12th day of February 1991, recommended that Zoning By-law No. 6593, as amended by By-law No. 89-339 and By-law No. 90-252 be further amended to establish a special requirement under Section 19B of Zoning By-law No. 6593 in respect of the above-captioned land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A" and forming part of this by-law;

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The "M-12" (Prestige Industrial) provisions, as contained in Section 17D of Zoning By-law No. 6593, as amended by By-law No. 89-339 and By-law No. 90-252, applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the following special requirement that,

- (a) notwithstanding Section 17D(1)(b) of By-law No. 6593, the following additional Commercial Uses shall be permitted:

<u>S.I.C. Identification Number</u>	<u>Commercial Use</u>
9211	Restaurants, Licensed
9212	Restaurants, Unlicensed (Including Drive-ins)
9213	Take-Out Food Services

2. In all other respects, By-law No. 89-339 and By-law No. 90-252 are hereby confirmed, unchanged.

3. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "M-12" District provisions, subject to the special requirement referred to in section 1.

4. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule S-1136b.

5. Sheet No. E-59D of the District Maps is amended by marking the lands referred to in section 1 of this by-law, S-1136b.

6. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

PASSED this day of A.D. 1991.

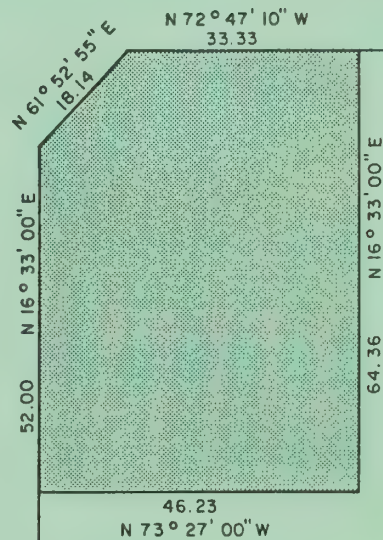
City Clerk

Mayor

(1991) 2 R.P.D.C. 8, February 12
Don Peppino Foods, Inc., Lessee
ZA-90-79

UPPER OTTAWA STREET

UNSWORTH DRIVE



NOTE: All dimensions are in metres

This is Schedule "A" to By-Law No. 91-
Passed the day of , 1991 .

.....
Clerk

.....
Mayor

City of Hamilton

Schedule A

Map Forming Part of
By-Law No. 91-.....

to Amend By-Law No. 6593

Regional Municipality of Hamilton-Wentworth
Planning and Development Department

Legend



Lands to be regulated by
By-Law No. 91-.....

North



Scale
NOT TO SCALE

Date
FEBRUARY, 1991

Reference File No.
ZA 90-79

Drawn By
L.B.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Amend Zoning By-law No. 6593
and
To Repeal Zoning By-law No. 89-47

Respecting:

LAND LOCATED AT MUNICIPAL NO. 19 AIKMAN AVENUE

WHEREAS the Council of The Corporation of the City of Hamilton passed Zoning By-law No. 6593 on the 25th day of July 1950, which by-law was approved by the Ontario Municipal Board by Order dated the 7th day of December 1951, (File No. P.F.C. 3821);

AND WHEREAS the Council of The Corporation of the City of Hamilton passed By-law No. 89-47 on the 31st day of January 1989 to establish special requirements under Section 19B of Zoning By-law No. 6593 for the "E" District, in respect of the land located at Municipal No. 19 Aikman Avenue, the extent and boundaries of which are shown on a plan thereto annexed as Schedule "A", which by-law came into force on the day it was passed in accordance with Section 34(19) of the Planning Act, 1983, S.O. 1983, c. 1;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Section 9 of the 2nd Report of the Planning and Development Committee at its meeting held on the 12th day of February 1991, recommended that Zoning By-law No. 6593, as amended by By-law No. 86-174 and By-law No. 89-47 be further amended to establish special requirements under Section 19B of Zoning By-law No. 6593 in respect of the above-captioned land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A" and forming part of this by-law;

AND WHEREAS this by-law is in conformity with the Official Plan of the Hamilton Planning Area, approved by the Minister under the Planning Act on June 1, 1982.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts ¹⁹as follows:

1. The "E" (Multiple Dwellings, Lodges, Clubs, etc.) District provisions, as contained in Section 11 of Zoning By-law No. 6593, as amended by By-law No. 86-174 and By-law No. 89-47, applicable to the land, the extent and boundaries of which are shown on a plan hereto annexed as Schedule "A", are amended to the extent only of the following special requirements that,

(a) notwithstanding Section 11.(1)(iiib) of By-law No. 6593, a residential care facility for the accommodation of not more than 57 elderly residents of at least 65 years of age shall be permitted only within the building existing at the date of the passing of this by-law;

(b) Section 11.(7) of By-law No. 6593 shall not apply;

- (c) notwithstanding TABLE 1 1.(1) referred to in Section 18A of By-law No. 6593, not less than 15 parking spaces shall be provided and maintained.

2. No building or structure shall be erected, altered, extended or enlarged, nor shall any building or structure or part thereof be used, nor shall any land be used, except in accordance with the "E" District provisions, subject to the special requirements referred to in section 1.

3. By-law No. 6593 is amended by adding this by-law to section 19B as Schedule S-953b.

4. Sheet No. E-22 of the District Maps is amended by marking the lands referred to in section 1 of this by-law, S-953b.

5. By-law No. 89-47, passed on January 31, 1989, is hereby repealed in its entirety.

6. The City Clerk is hereby authorized and directed to proceed with the giving of notice of the passing of this by-law, in accordance with the Planning Act, 1983.

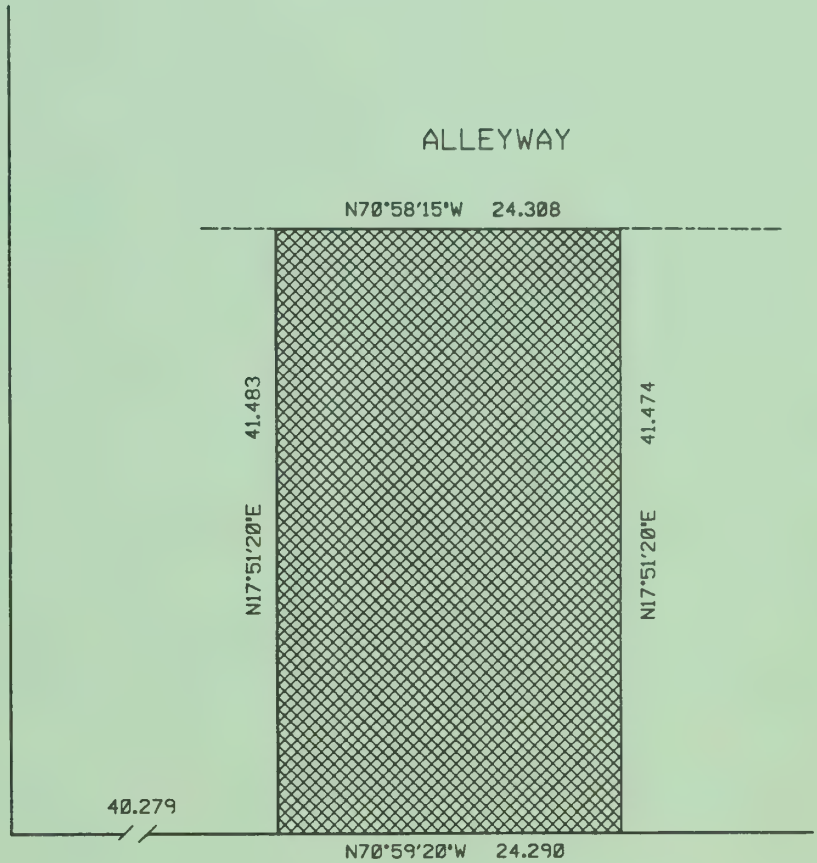
PASSED this day of A.D. 1991.

City Clerk

Mayor

(1991) 2 R.P.D.C. 9, February 12
Badima & Bosc Corporation, Owner
ZA-90-82

WENTWORTH STREET SOUTH



AIKMAN AVENUE

NOTE: All dimensions are in metres

This is Schedule "A" to By-Law No. 91-____
 Passed the _____ day of _____, 1991.

 Clerk

 Mayor

City of Hamilton Schedule A

Map Forming Part of
 By-Law No. 91-____
 to Amend By-Law No. 6593

Regional Municipality of Hamilton-Wentworth
 Planning and Development Department

Legend



LANDS TO BE REGULATED
 BY BY-LAW No. 91-

North 	Scale NOT TO SCALE	Reference File No. ZA90-82
	Date FEBRUARY, 1991	Drawn By T.A.

The Corporation of the City of Hamilton

BY-LAW NO. 91-

Respecting:

THE CHIEF BUILDING OFFICIAL AND INSPECTORS APPOINTED UNDER
THE BUILDING CODE ACT, 1974, STATUTES OF ONTARIO, CHAPTER 74

WHEREAS the Building Code Act, 1974 was proclaimed and came into force on December 31, 1975;

AND WHEREAS Ontario Regulation 925/75 made on November 12, 1975 and filed on November 24, 1975 in accordance with section 18 of the Building Code Act, 1974, established the building code for Ontario;

AND WHEREAS subsection 1 of section 3 of the Building Code Act, 1974 provides that the council of each municipality is responsible for the enforcement of the Act in the municipality;

AND WHEREAS subsection 2 of section 3 of the Building Code Act, 1974 provides that each municipality shall appoint a chief building official and such inspectors as are necessary for the purpose of the enforcement of the Act;

AND WHEREAS By-law No. 87-312 passed on the 10th day of November 1987, consolidated previous by-laws into one by-law in view of the changes in inspection staff and appointments;

AND WHEREAS it is desirable to further consolidate into one by-law all changes in inspection staff and appointments since By-law No. 87-312 was enacted;

AND WHEREAS City Council in adopting section 1 of the 4th Report of the Planning and Development Committee on the 12th day of March 1991, authorized the preparation of this by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. (a) The following person is appointed chief building official:

Leonard C. King, P. Eng.

- (b) The title of the chief building official shall be as follows:

Building Commissioner.

2. (a) The following person is appointed an Inspector:

Peter C. Lampman, P. Eng.

- (b) The title of the Inspector appointed under clause (a) shall be as follows:

Deputy Building Commissioner.

3. The person appointed inspector under clause (a) of section 2 is hereby appointed chief official during the absence for any reason of the person appointed chief building official under section 1.

4. (a) The following person is appointed an inspector:

Brian D. Allick.

- (b) The title of the inspector appointed under clause (a) shall be as follows:

Manager of Inspections.

5. (a) The following person is appointed an inspector:

Wak-Keun Wong, P. Eng.

- (b) The title of the inspector appointed under clause (a) shall be as follows:

Manager of Plan Examination.

6. (a) The following person is appointed an inspector:

Larry W. Harvey

- (b) The title of the inspector appointed under clause (a) shall be as follows:

Supervisor, Building Standards.

7. (a) The following persons are each appointed an inspector:

Donald J. Inglis

John Spolnik

- (b) The title of each of the inspectors appointed under clause (a) shall be as follows:

Supervisor, Inspection Services.

8. (a) The following persons are each appointed an inspector:

Jan Janosik, P. Eng.

Wing S. Lee, P. Eng.

Mudbidri Somasheker Rao, P. Eng.

Thomas Redmond, P. Eng.

- (b) The title of each of the inspectors appointed under clauses (a) shall be as follows:

Building Engineer 1

9. The following persons are each appointed an Inspector:

Bauwe Bethlehem	Italo J. Dominic
John Ivezic	Rex Mansell
Morris Marsalla	Michael Shepherd
John Thomas	Peter Gobbo
Rae Ilton	Johnny Walker
Steven Kuczerepa	Brian Baxter
Michelle Oproiu	Bryan Moon
Russell J. Dorr	David Gibson
Sandra Tucker	Robert H. Bradshaw
Alexander Fedora	George A. Korz
Charles Hewitt	Douglas Clark
Ronald Doucet	Michael Verboom
Gary Daly	Gene Penko
John Lane	Natalie Gould
Ken Edgar	Glen McCrory
Steve Teal	William Dupont

10. By-law 87-312 as amended by By-laws Nos. 88-170, 89-184, 89-217, 89-247, 90-27, 90-103, is hereby repealed.

PASSED this day of A.D. 1991.

City Clerk

Mayor

The Corporation of the City of Hamilton

BY-LAW NO. 91-

To Appoint :

MUNICIPAL LAW ENFORCEMENT OFFICERS

WHEREAS the Council of the Corporation of the City of Hamilton may appoint persons to enforce the by-laws of the municipality;

AND WHEREAS By-law No. 80-263, passed on the 30th day of September 1980, provides in Schedule "A" thereof for the appointment of Municipal Law Enforcement Officers for the Corporation of the City of Hamilton;

AND WHEREAS Schedule "A" to By-law No. 80-263 was amended by City of Hamilton By-law No. 84-26 and By-law No. 86-278;

AND WHEREAS the Council of The Corporation of the City of Hamilton, in adopting Item 4 of the 5th Report of the Finance and Administration Committee, at its meeting held on the 7th day of March 1991, directed that By-law No. 80-263, as amended, be replaced to consolidate the appointees, and add and delete persons from the list of appointees to include current officers, as hereinafter provided;

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:

1. The persons listed on Schedule "A" to this By-law, which Schedule is annexed hereto and forms a part of this By-law, are hereby appointed Municipal Law Enforcement Officers for the Corporation of the City of Hamilton.
2. The City Clerk may issue a certificate of appointment, bearing his signature or facsimile thereof, to each Municipal Law Enforcement Officer appointed by this By-law.
3. City of Hamilton By-law No. 80-263, and as amended by City of Hamilton By-law No. 84-26 and By-law No. 86-278, is repealed.

PASSED this day of , 1991.

City Clerk

Mayor

(1991)

SCHEDULE "A"

TO

CITY OF HAMILTON BY-LAW NO. 91-

1. Douglas Rose.
2. James Stevenson.
3. Dean Barrow.
4. Steven Dembe.
5. Ronald Day.
6. Patricia Bush.
7. Robert Morley.
8. Catherine Good.
9. Donald Boyter.

BY-LAW NO. 91 -

TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF HAMILTON AT ITS MEETING HELD ON THE 12th DAY OF MARCH A.D., 1991.

WHEREAS by Section 19 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario, 1980, the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS by Sub-section 1 of Section 103 of The Municipal Act, being Chapter 302 of the Revised Statutes of Ontario 1980, the powers of every Council are to be exercised by by-law.

AND WHEREAS it is deemed expedient that the proceedings of the Council of The Corporation of the City of Hamilton at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of The Corporation of the City of Hamilton enacts as follows:-

1. The action of The Council of The Corporation of the City of Hamilton in respect to each recommendation contained in the Reports of the Committees and of the local Boards and Commissions and each motion and resolution passed and other action taken by the Council of The Corporation of the City of Hamilton at this meeting is hereby adopted and confirmed as if all such proceedings were expressly in this By-law.
2. The Mayor and the proper officials of The Corporation of the City of Hamilton are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Hamilton referred to in the preceding section hereof.
3. The Mayor, or in the absence of the Mayor, the Acting Mayor, and the City Clerk, or in the absence of the City Clerk, the Deputy City Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the seal of The Corporation of the City of Hamilton.

PASSED this day of A.D. 1991

CITY CLERK

MAYOR

ACCOPRESS®

25070	YELLOW
25071	BLACK
25072	LIGHT BLUE
25073	DARK BLUE
25074	LIGHT GRAY
25075	LIGHT GREEN
25076	DARK GREEN
25077	TANGERINE
25078	RED
25079	EXECUTIVE RED

WITH WATER RESISTANT

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